



# CENTERVILLE CITY

250 North Main • Centerville, Utah 84014-1824 • (801) 295-3477 • Fax: (801) 292-8034

Incorporated in 1915

Mayor

Paul A. Cutler

City Council

Ken S. Averett

Tamilyn Fillmore

John T. Higginson

Stephanie Ivie

Lawrence Wright

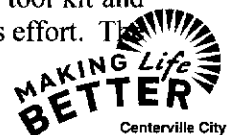
City Manager

Steve H. Thacker

## interoffice MEMORANDUM

to: Mayor Cutler  
City Council  
cc: Department Heads  
Planning Commission  
from: Steve H. Thacker, City Manager *S. Thacker*  
subject: City Manager's Summary of November 18, 2014 Council Meeting  
date: November 14, 2014

- E.1. **Minutes Review and Acceptance** – The minutes to be approved are enclosed.
- E.2. **Summary Action Calendar**
- a. **Approve truck purchase** – The Water Fund budget includes the replacement of a truck.
  - b. **Approve purchase of radios** – The Police Department budget includes funding for purchase of four digital radios to begin the conversion of analog radios to digital radios. All police analog radios will have to be replaced with digital radios over the next three to five years, according to Assistant Chief Paul Child, to remain interoperable with the UCAN network that serves law enforcement agencies.
  - c. **Release funding for new police officer position** – The FY 2015 Budget includes funding for a new police officer position. However, the City Council directed the Police Chief to not proceed with hiring until they had opportunity to further review the need for another officer. In a recent work session, the Council seemed willing to proceed, so formal release of the funding is included on this Summary Action Calendar.
- E.3. **Drainage culvert under I-15** – UDOT is willing to cost-share the construction of a larger drainage culvert under I-15 at Lund Lane if the work is done by UDOT's contractor for the current I-15 project. Staff will review the costs and benefits of this potential joint project at the council meeting, as well as the available funding.
- E.4. **Use of City property for telecommunications facilities** – City staff have been contacted recently by a wireless internet service company that wants to locate a tower and related equipment on the City-owned property on the mountainside. I am seeking Council's direction as to whether to engage in negotiations with this or other companies regarding the use of City property for this purpose.
- E.5. **Utah Transportation Coalition** – Utah cities are being asked to participate in the Utah Transportation Coalition, which is promoting greater funding for transportation needs. The Coalition is a public-private partnership that includes the Salt Lake Chamber of Commerce. They are preparing a "tool kit" that will assist the cities in educating the public and legislators about the need for increased funding. Utah cities are being asked to approve an agreement for use of the tool kit and participate in funding this initiative. Centerville is being asked to contribute \$500 to this effort. The Mayor and I both recommend participation.



- E.6. **Financial Report** – Blaine Lutz prepared the enclosed financial report for the four-month period ending October 31, 2014.
- E.7. **Amend FY 2014-2015 Budget** – This budget amendment would transfer \$30,000 from the Police Department budget for other uses. This amount is available because of the six-month delay in hiring a new police officer. The transferred funds would be partially used to pay the City's UTOPIA/UIA operating assessment for November and December and the remainder would be moved into the City Council's contingency budget for possible later use.
- E.8. **Election Day Voter Registration pilot program** – Mayor Cutler and City Recorder Marsha Morrow would like to know if the Council is interested in participating in this pilot program for next year's municipal election.
- E.9. **Mayor's Report** – The Fire Agency Board will be presented with the Fire Chief's proposed budget for FY 2015 next Monday. Therefore, Mayor Cutler will brief the City Council on this matter and seek their reaction. The Mayor will also provide a UTOPIA update and report on utility bill adjustments which he approved for the 3rd quarter of 2014.
- E.10. **City Manager's Report** – I will update the Council on the current Community Park Expansion Project.
- E.11. **Miscellaneous Business** – At this time there are no topics identified under this heading.
- E.12. **Closed Meeting** – A closed meeting is needed to brief the Council on threatened litigation.
- E.13. **Appointments to City Boards/Committees** – Mayor Cutler will recommend appointments to boards and committees.

9:30 **Adjourn to RDA Meeting**

1. **Minutes Review and Acceptance** – The minutes to be approved are enclosed.
2. **Land Rover Agreement** – Staff will brief the RDA Board on the status of this tax increment participation agreement.
3. **Pedestrian Bridge** – Director Fillmore and I will provide an update on this matter and seek pertinent direction.

***Potential Agenda Items for December 2 City Council meetings (subject to change):***

- RDA/ACB meeting re Performing Arts Center
- Public hearing – Legacy Trail Apartments final subdivision
- Staff report re current business license fees
- Amendments to City Code re Whitaker Museum, including proposed name change
- Drainage utility rate study report & recommendations
- Council Liaison Report – John Higginson
- RDA meeting – financial assistance for Legacy Parkway Trail connection and Biotron business expansion; briefing re Pages Lane commercial area redevelopment potential

mlm

# CENTERVILLE CITY COUNCIL AGENDA

**NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 P.M. ON TUESDAY, NOVEMBER 18, 2014 AT THE CENTERVILLE CITY COMMUNITY CENTER AND CITY HALL COUNCIL CHAMBERS, 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW.**

*Meetings of the City Council of Centerville City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.*

*Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance, including hearing devices. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Blaine Lutz, Centerville Finance Director, at 295-3477, giving at least 24 hours notice prior to the meeting.*

**A notebook containing supporting materials for the business agenda items is available for public inspection and review at City Hall and will be available for review at the meeting. Upon request, a citizen may obtain (without charge) the City Manager's memo summarizing the agenda business, or may read this memo on the City's website: <http://centervillepublic.novusagenda.com/>.**

**Tentative** - The times shown below are tentative and are subject to change during the meeting.  
**Time:**

- 7:00    **A.      ROLL CALL**  
              (See City Manager's Memo for summary of meeting business)
- B.      PLEDGE OF ALLEGIANCE**
- C.      PRAYER OR THOUGHT**  
              Councilwoman Stephanie Ivie
- 7:05    **D.      OPEN SESSION (This item allows for the public to comment on any subject of municipal concern, including agenda items that are not scheduled for a public hearing. Citizens are encouraged to limit their comments to two (2) minutes per person. Citizens may request a time to speak during Open Session by calling the City Recorder's office at 295-3477, or may make such request at the beginning of Open Session.) Please state your name and city of residence.**
- E.      BUSINESS**
- 7:10            1.      **MINUTES REVIEW AND ACCEPTANCE**  
                      November 4, 2014 work session; November 5, 2014 work session and regular City Council meeting
- 7:10            2.      **SUMMARY ACTION CALENDAR**  
                      a.      Approve purchase of Dodge Ram 3500, Tradesman, 2-wheel drive cab and chassis for Water Department from Young Automotive Group in the amount of \$25,663; and service body (9-foot Reading Classic II) to Semi Service in the amount of \$12,297.80

(OVER)

- b. Approve purchase of two new hand held and two new mobile radios from Motorola in the amount of \$10,479.50 for the Police Department
  - c. Authorize release of funding for new Police Officer position
- 7:15            3.    Consider cost-sharing proposal from UDOT for larger culvert under I-15 at Lund Lane
- 7:30            4.    Discuss potential use of City property for telecommunications facilities
- 7:45            5.    Consider participation in the Utah Transportation Coalition
- 8:00            6.    Financial Report for period ending October 31, 2014
- 8:10            7.    Amend FY 2015 Budget of Funds  
Consider Resolution No. 2014-29 amending the FY 2014-2015 Budget of Funds
- 8:15            8.    Consider participation in Election Day Voter Registration pilot program  
Consider whether to apply for participation in election day voter registration pilot program as established by State Legislature
- 8:30            9.    Mayor's Report
  - a. Fire Agency FY 2015 Proposed Budget
  - b. UTOPIA update
  - c. Utility bill adjustments for 3<sup>rd</sup> quarter
- 8:40            10.   City Manager's Report
  - a. Update re: Community Park Expansion Project
- 8:50            11.   Miscellaneous Business
- 9:00            12.   Closed meeting, if necessary, for reasons allowed by state law , including, but not limited to, the provisions of Section 52-4-205 of the Utah Open and Public Meetings Act, and for attorney-client matters that are privileged pursuant to *Utah Code Ann.* § 78B-1-137, as amended
- 9:30            13.   Possible action following closed meeting, including appointments to boards and committees
- 9:30            14.   Adjourn to RDA meeting

#### **F.    ADJOURNMENT**

Items of Interest (i.e., newspaper articles, not items on agenda) Posted in-meeting information

Marsha L. Morrow, MMC  
Centerville City Recorder

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**E.    BUSINESS**

**7:10      1.      Minutes Review and Acceptance**

November 4, 2014 work session; November 5, 2014 work session & regular City Council meeting

**2.      Summary Action Calendar**

a. Approve purchase of Dodge Ram 3500, Tradesman, 2 wheel drive cab and chassis for Water Department from Young Automotive Group in the amount of \$25,663; and service body (9-foot Reading Classic II) to Semi Service in

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Items of Interest (i.e., newspaper articles, not items on agenda) Posted in-meeting information

**CENTERVILLE**

**Staff Backup Report  
11/18/2014**

Item No.

Short Title: (See City Manager's Memo for summary of meeting business)

Initiated By:

Scheduled Time:

**SUBJECT**

**RECOMMENDATION**

**BACKGROUND**

**ATTACHMENTS:**

Description

- ☐ City Manager Summary of November 18, 2014 City Council meeting

**CENTERVILLE**

**Staff Backup Report  
11/18/2014**

Item No.

Short Title: Councilwoman Stephanie Ivie

Initiated By:

Scheduled Time:

**SUBJECT**

**RECOMMENDATION**

**BACKGROUND**



**CENTERVILLE**

**Staff Backup Report  
11/18/2014**

Item No. 1.

Short Title: Minutes Review and Acceptance

Initiated By:

Scheduled Time: 7:10

**SUBJECT**

November 4, 2014 work session; November 5, 2014 work session & regular City Council meeting

**RECOMMENDATION**

**BACKGROUND**

**ATTACHMENTS:**

Description

- ☐ November 4, 2014 work session
- ☐ November 5, 2014 work session
- ☐ November 5, 2014 regular meeting

# PRELIMINARY DRAFT

Minutes of the Centerville City Council **work session** held Tuesday, November 4, 2014 at 5:38 p.m. at the City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

## **MEMBERS PRESENT**

|                 |                                                                                              |
|-----------------|----------------------------------------------------------------------------------------------|
| Mayor           | Paul A. Cutler                                                                               |
| Council Members | Ken S. Averett<br>Tamilyn Fillmore<br>John T. Higginson<br>Stephanie Ivie<br>Lawrence Wright |

## **STAFF PRESENT**

Steve Thacker, City Manager  
Lisa Romney, City Attorney  
Neal Worsley, Centerville Police Chief  
Lt. Paul Child, Assistant Police Chief  
Katie Rust, Recording Secretary  
Several Police Department employees

## **STAFF ABSENT**

Blaine Lutz, Finance Director/Assistant City Manager

## **DISCUSSION OF POLICE CHIEF'S REQUEST FOR ADDITIONAL OFFICER**

Police Chief Neal Worsley explained that the addition of an eighteenth officer in the Police Department would allow a minimum of two officers to be on duty for most shifts, and would provide needed time-off for the officers. The Chief introduced Sergeant Alan Ackerson, the officer in charge of scheduling for the Police Department. Sergeant Ackerson explained the current Police Department shift schedule, as well as the proposed schedule including an additional officer. Councilman Wright asked how often the officers respond to calls in the Parrish Gateway retail area. Sergeant Ackerson responded that the volume of calls varies, but the Department frequently receives multiple calls per day from the retail business area. Sundays and Mondays tend to have the lightest call volume. The scheduling goal with the request for an additional officer is to have an additional officer available on weekends. Councilman Wright asked how the Department handles calls during the shifts with only one officer on duty. Sergeant Ackerson responded that the Department relies on help from other agencies. He stated that cooperation between the agencies is good, but it would be ideal to have two Centerville officers able to respond. With an eighteenth officer there would be at least two officers on duty for all shifts, except from 4:00 a.m. to 8:00 a.m. Sergeant Ackerson also mentioned turn-over in the Department and the training time required for new officers. The amount included in the budget for an additional officer includes salary, benefits, uniform, and a firearm for a full year. The Department has a reserve vehicle that can be assigned to the new officer.

Chief Worsley stated there are not many people interested in becoming full-time police officers right now, and he does not know what kind of interest there would be for part-time positions. As part of the interview process for finding a full-time officer the Chief intends to ask candidates if they would be interested in a part-time position or working in a reserve capacity for the Department at some point in the future. Chief Worsley said many of the incentives for becoming an officer have been taken away, and he does not anticipate a lot of interest. Councilman Wright suggested offering upper level part-time pay and pay for training, and expressed a desire to make sure Centerville officers are paid well enough that they do not leave the Department or feel the need to work part-time for other agencies.

# PRELIMINARY DRAFT

1 Sergeant Zan Robison has been with the Centerville Department for thirteen years. He  
2 explained that he has noticed an increase in the time required to close cases. Attorneys and  
3 courts are requesting more research and follow-up to ensure successful conviction beyond  
4 reasonable doubt in criminal investigations. Retail theft cases often turn into something more as  
5 vehicles are searched and backgrounds are investigated. Chief Worsley pointed out that timing  
6 has become a big issue in cases considering the amount of time allowed for formal filing has  
7 been reduced from seventy-two hours to forty-eight hours. Sergeant Robison stated that no two  
8 days are the same in emergency response. Assistant Chief Child explained that in an effort to  
9 keep movements random and prevent predictability officers are not assigned specific areas by  
10 grid. Councilwoman Fillmore asked if the officers have administrative help with evidence in the  
11 office. Sergeant Robison responded that it is important to keep a chain of custody with  
12 evidence. Officers maintain custody of evidence until it is entered into an evidence locker.

13  
14 Sergeant Von Steenblik stated that the biggest change he has noticed in police work is a  
15 movement from a lot of property crimes to more fraud and identity theft crimes. He described  
16 several common methods of fraud and identity theft, and described information sharing and  
17 networking that has developed between agencies to aid in the complex investigations.  
18 Councilman Wright asked about the presence of gangs in the city. Sergeant Steenblik  
19 responded that he is not aware of gangs residing in the city, but the officers see some gang  
20 activity passing through.

21  
22 Chief Worsley explained that the dispatchers with the Centerville Police Department  
23 function as support staff for the Department. The County dispatch receives all 911 calls.  
24 Stephanie Lowe described the three City dispatch positions and their duties and responsibilities.  
25 The Chief stated that the benefit to keeping dispatch in-house is knowing that the work gets  
26 done. Assistant Chief Child added that providing City dispatch is a service to the citizens. City  
27 dispatchers type reports for the Department, freeing up officer time for other priorities.

28  
29 Councilman Wright expressed a desire to increase Police funding to have officers  
30 specifically assigned to the retail areas of the city. Mayor Cutler explained that the City has the  
31 ability to alter the formula by which the business license fee is determined. Lisa Romney, City  
32 Attorney, stated that a study would be required to show that retail businesses have a  
33 disproportionate impact on the Police Department. City Manager Thacker added that the  
34 formula used now was put in place over ten years ago. Management Assistant Jake Smith will  
35 be looking at the previous analysis, and reviewing State law to identify ways to update the  
36 business license fee formula. Councilman Averett pointed out the possibility that the revenue  
37 increase from altering the formula may be a relatively small amount and may not be worth it.  
38 Mayor Cutler recommended staff do some research to see what other cities in the area charge.  
39 Councilman Wright stated he feels the City should look at every option before considering a  
40 property tax increase, and the potential increased revenue from business license fees could  
41 help fund part-time help in the Police Department to support the retail area, apart from the  
42 additional officer requested. Mr. Thacker stated that staff will have preliminary discussions of  
43 the pros and cons of altering the business license fee formula. Councilwoman Fillmore stated  
44 she does not feel the Council should do anything that would discourage retail businesses from  
45 calling on the Police Department.

46  
47 Councilwoman Ivie said she has spent many hours in ride-alongs with members of the  
48 Police Department, and she is impressed with the high quality of officers in Centerville. She  
49 said she likes to think of Centerville as a small town, but she has learned that, on a smaller  
50 scale, Centerville has the same problems found in other cities. Councilwoman Ivie continued

# PRELIMINARY DRAFT

1 that long-term she believes the Department needs three more officers, and she feels at least  
2 one officer should be SWAT trained.

3  
4 Chief Worsley repeated that he will look for people interested in part-time work as he  
5 interviews for the full-time position. Responding to a comment from Councilman Wright  
6 regarding part-time officers dedicated to working retail theft, Councilwoman Ivie referred to  
7 Sergeant Robison's comment that retail theft cases often become more complex as  
8 investigation occurs. She pointed out that retail locations also have vehicle accidents, violence,  
9 drugs, and other issues. She believes that all officers would need to be fully trained. Chief  
10 Worsley said he believes it will be January before a full-time officer is hired and ready to begin  
11 the twelve week training period. Training multiple officers at the same time would be difficult.  
12 Chief Worsley agreed with Councilwoman Ivie that part-time officers would need to be fully  
13 trained. Councilman Higginson said he would not want the Centerville Department to train part-  
14 time officers and lose them to full-time positions with other agencies.

15  
16 A majority of the Council indicated support for hiring the requested additional police  
17 officer. Mr. Thacker stated authority to proceed with hiring the additional officer will be included  
18 on the Summary Action Calendar of the agenda for the November 18<sup>th</sup> Council meeting.

## ADJOURNMENT

21  
22 At 7:41 p.m. Mayor Cutler adjourned the work session.

23  
24  
25  
26  
27  
28 \_\_\_\_\_  
Marsha L. Morrow, City Recorder

\_\_\_\_\_

29  
30  
31  
32  
33  
34 \_\_\_\_\_  
Katie Rust, Recording Secretary

## PRELIMINARY DRAFT

Minutes of the Centerville City Council and Farmington City Council joint **work session** held Tuesday, November 5, 2014 at 5:30 p.m. at the City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

### **CENTERVILLE MEMBERS PRESENT**

Mayor Paul A. Cutler

Council Members Ken S. Averett  
Tamilyn Fillmore  
John T. Higginson  
Stephanie Ivie  
Lawrence Wright

**CENTERVILLE STAFF PRESENT** Steve Thacker, City Manager  
Blaine Lutz, Finance Director/Assistant City Manager  
Cory Snyder, Community Development Director  
Katie Rust, Recording Secretary

### **FARMINGTON MEMBERS PRESENT**

Mayor Jim Talbot

Council Members Doug Anderson  
John S. Bilton  
Brigham Mellor  
Cory Ritz  
Jim Young

**FARMINGTON STAFF PRESENT** Dave Millheim, City Manager  
David Peterson, Community Development Director  
Eric Anderson, Associate City Planner

**VISITORS** Hal Johnson, Utah Transit Authority  
Brianne Emery, Utah Transit Authority  
Chuck Gates, UTA Cities Liaison

### **JOINT WORK SESSION FOR UTA PRESENTATION**

Hal Johnson, Manager of Integrated Project Development for the Utah Transit Authority (UTA), provided a copy of the UTA 2013 Year End Report to Centerville and Farmington officials and staff. He reported on the transportation options currently available with UTA, and the long-range planning process with Wasatch Front Regional Council (WFRC). Mr. Johnson explained the results of the Davis-Salt Lake Community Connector Study. He described the public involvement portion of the study, and reported that there is a high desire for improved transit in South Davis County, specifically improved transit connections to FrontRunner.

Farmington and Centerville did not participate in the Davis-Salt Lake Community Connector Study. Mr. Johnson stated that Farmington and Centerville could participate in the project moving forward, beginning with an alternatives analysis. The southern cities would continue with the environmental/engineering stage as planned, and UTA would work to bring Farmington and Centerville into alignment. Mr. Johnson explained that Farmington and Centerville's participation would be beneficial from a financial standpoint when applying for Federal funding. He said it may be possible for UTA to provide a portion of the funding for the

## PRELIMINARY DRAFT

Centerville City Council Work Session  
Minutes of Meeting of November 5, 2014

Page 2

1 alternatives analysis in its 2015 budget. Dave Millheim, Farmington City Manager, said he  
2 estimated the analysis would cost Farmington \$84,000, and Centerville \$55,000, with the  
3 assumption that UTA would pay half of the cost.  
4

5 Mr. Millheim brought up the possibility that the two cities would not be able to agree on  
6 alignment. Mr. Johnson responded that UTA would proceed by identifying a technical solution  
7 to achieve consensus and satisfy the interests involved. Councilwoman Fillmore asked how  
8 critical Centerville and Farmington's involvement would be in receiving Federal funds. Mr.  
9 Johnson stated that the more involvement they have the more likely it will be that the project is  
10 funded. Councilwoman Fillmore responded that with a consensus already achieved among the  
11 southern cities, it may be safer for UTA to proceed as currently planned without the potentially  
12 more contentious involvement of the two cities to the north. She suggested that it would be  
13 beneficial for citizens in Farmington and Centerville to observe the project as currently planned,  
14 and see that bus rapid transit (BRT) can work in other cities. It might hamper progress of the  
15 project if the north end were pulled in at this time. Councilman Wright stated he thinks transit  
16 options need to be improved, but the citizens do not want it on Main Street.  
17

18 Mayor Cutler expressed that the cities want the project to be successful long-term, and it  
19 may be more successful long-term if UTA proceeds with the southern cities as a "pilot" program  
20 to demonstrate what can be accomplished. Councilwoman Ivie stated she does not feel the  
21 funding is available, and she would not vote to participate in an alternatives analysis. David  
22 Peterson, Farmington Community Development Director, stated he suspects that right now BRT  
23 may prompt public reactions similar to the negative reactions to light rail. He asked if Centerville  
24 and Farmington would still have the opportunity to participate later if they wait to see what  
25 happens in North Salt Lake and Bountiful. Mr. Johnson responded that funding is unpredictable  
26 and projects are slow moving. Participating now would result in quicker action and  
27 implementation in the future.  
28

29 Mayor Cutler mentioned the need for west side connectivity in both Centerville and  
30 Farmington. He stated that 1250 West in Centerville should be connected to 650 West in  
31 Farmington, and suggested that UTA may want to consider transit options on the west side.  
32 Mayor Cutler said he believes it would be beneficial for Centerville and Farmington citizens to  
33 see what happens in North Salt Lake and Bountiful to understand what enhanced bus really  
34 means – nice bus stops, easy ticketing, and reduced wait times. Mr. Johnson stated that  
35 perhaps an alternatives analysis would be the wrong mechanism for the two cities at this time;  
36 perhaps a more public involvement process would be better. He stated that 1250 West in  
37 Centerville is not currently on the long-range planning map. Mayor Cutler recommended the  
38 Centerville and Farmington City Planners meet together with the County Planner to begin the  
39 planning process for connecting 1250 West in Centerville and 650 West in Farmington.  
40 Farmington Mayor Talbot stated he does not have a problem with the City Planners meeting,  
41 but Farmington has other larger issues that are a higher priority. Mr. Millheim added that he  
42 anticipates a lot of public angst against connecting the roads. He said Farmington is aware that  
43 650 West needs to be improved with the planned high school project and residential building in  
44 that area, but he suspects the community would not react favorably to connecting the roads at  
45 this time. Farmington Councilman Doug Anderson stated he does not see a need to connect  
46 the two roads. Mayor Cutler responded that another north/south connection would be  
47 beneficial, and the owners of the property along that alignment feel it necessary for successful  
48 development. Centerville Community Development Director Snyder stated the physical  
49 connection for vehicle traffic will take place in the next decade, with the synergy starting in the  
50 next two to three years. Mr. Millheim said that Farmington is not opposed to long-range

**PRELIMINARY DRAFT**

Centerville City Council Work Session  
Minutes of Meeting of November 5, 2014

Page 3

1 planning, but this issue is low on the Farmington priority list. He said that, until the synergy  
2 exists, he anticipates a lot of opposition.

3  
4 **ADJOURNMENT**

5  
6 Mayor Cutler thanked the Farmington officials and UTA representatives for joining  
7 Centerville in the work session. The work session was adjourned at 6:37 p.m.

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9  
10  
11  
12  
13 \_\_\_\_\_  
14 Marsha L. Morrow, City Recorder

\_\_\_\_\_

Date Approved

15  
16  
17  
18  
19 \_\_\_\_\_  
Katie Rust, Recording Secretary

# PRELIMINARY DRAFT

Minutes of the Centerville **City Council** meeting held Tuesday, November 5, 2014 at 7:00 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

## **MEMBERS PRESENT**

|                 |                                                                                              |
|-----------------|----------------------------------------------------------------------------------------------|
| Mayor           | Paul A. Cutler                                                                               |
| Council Members | Ken S. Averett<br>Tamilyn Fillmore<br>John T. Higginson<br>Stephanie Ivie<br>Lawrence Wright |

## **STAFF PRESENT**

Steve Thacker, City Manager  
Blaine Lutz, Finance Director/Assistant City Manager  
Lisa Romney, City Attorney  
Katie Rust, Recording Secretary

## **VISITORS**

Interested citizens (see attached sign-in sheet)

## **PLEDGE OF ALLEGIANCE**

## **PRAYER OR THOUGHT**

Councilman John Higginson

## **OPEN SESSION**

Neil Lish – Mr. Lish said he noticed that a street vacuum truck operating on 1200 North recently was not effectively cleaning the street. He suggested the City should request that it be done again if it was paid for with City funds. Staff responded that the vacuum truck may have been focusing on cleaning catch basins and leaving the vacuum on between drains. The City has separate contracts for street sweeping and catch basin cleaning.

Rick Bingham – Mr. Bingham stated he was very impressed with the recent Sewer District report. The Sewer District has operated for 26 years without an increase in rates by saving funds for necessary improvements to meet demand. Mr. Bingham encouraged the City could operate on the same basis by setting aside funds for various projects. He said that in the past Mayor Russell assured him the City has such a contingency fund, but Mr. Bingham said he has not seen evidence of it on the City budget. Mr. Thacker responded that the City's General Fund balance is considered a contingency fund for Council appropriation as needed.

## **MINUTES REVIEW AND ACCEPTANCE**

The minutes of the October 21, 2014 Council meeting were reviewed. Councilman Wright made a **motion** to approve the minutes. Councilwoman Ivie seconded the motion, which passed by unanimous vote (5-0).

## **TRAILS COMMITTEE REPORT/DISCUSSION REGARDING HILLSIDE PROTECTION ISSUES**

Alan Peterson, Trails Committee Chair, introduced members of the Trails Committee in attendance. The Trails Committee has become very concerned about the extent of damage done on the mountainside by motorized users. The Committee recently undertook a concerted effort to post signs along the Firebreak Road to encourage motorized users to operate only on that roadway or within the designated "bowl area". Mr. Peterson reported that Trails Committee



1 members have been in communication with private property owners regarding public use of trail  
2 connections on their property. Mr. Peterson specifically mentioned the waterfall on Haddad  
3 property. The Haddad family has graciously allowed public access to the waterfall for many  
4 years, but has decided to close access due to misuse and serious problems caused by the  
5 public. Rick Turner, a member of the Trails Committee, explained that ATV use has destroyed  
6 portions of the Haddad property. The Trails Committee has encouraged the Haddad family to  
7 post "no trespassing" signs and close all but one trail access to the waterfall, but the property  
8 remains closed at this time.

9  
10 Mike Remington, a member of the Trails Committee, further described damage to the  
11 hillside due to motorized off-road vehicles. The Trails Committee has installed "protect the  
12 access" signs, contacted local OHV dealers, and blocked restricted areas with rocks and fallen  
13 growth. Mr. Peterson said he feels one reason to love Centerville is the closeness to mountains  
14 and trails. He expressed confidence that citizens will be respectful if they are educated about  
15 public property on the hillside, and stated that the Trails Committee would like to develop some  
16 kind of community awareness program. In the next three months the Committee will continue to  
17 block off the seven trails that provide access to the Haddad waterfall. Mr. Peterson expressed  
18 the hope that with continued positive communications with the Haddad family, and continued  
19 efforts to repair damage to the property, the Haddad family will decide to reopen public access  
20 to the waterfall. He asked for Council input and suggestions.

21  
22 Councilwoman Ivie pointed out that the Police Department's school resource officer  
23 could be a resource for spreading information. Mayor Cutler asked if the Committee is  
24 concerned about other specific areas outside of the Haddad property. Mr. Peterson responded  
25 they are trying to keep ATV access limited to the bowl area and off surrounding private property.  
26 The accumulated damage is not restoring itself, and has exponentially increased this year. He  
27 added that the Police Department has been cooperative in patrolling the area.

28  
29 Councilman Wright suggested the Committee could expand the existing hiking pin  
30 recognition program to encourage education and correct use of the trails. Mayor Cutler stated  
31 he hopes the Trails Committee is working on ideas to incorporate into the Centennial  
32 Celebration next year. He also asked the Committee to put together a prioritized list of long-  
33 range projects that could be funded by a 2016 RAP Tax renewal. Councilwoman Fillmore and  
34 City Manager Thacker expressed appreciation to the Trails Committee.

### 35 36 **WASATCH CHOICE 2040 CONSORTIUM**

37  
38 Councilwoman Fillmore presented information from the recent Wasatch Choice 2040  
39 consortium event she attended, and described why she feels long-term planning is important.  
40 She described a shift in market demand toward a balance between suburban and walkable  
41 urban development. She stressed the benefits that can be gained from higher density  
42 development with good design and efficient use of land.

### 43 44 **MAYOR'S REPORT**

- 45  
46 • Per the Mayor's direction, staff have been developing a set of metrics reflecting the  
47 operational performance of the City's various services. Mayor Cutler meets quarterly  
48 with all department heads and the City Manager to review the latest data and discuss  
49 operational issues. The next step in the progression of this initiative will be to  
50 develop a "dashboard" report that would be suitable for release to the public.

- Mayor Cutler has been contacted by a representative of "Next Century Cities" with an invitation for Centerville to become a member. The Mayor described the purpose and some of the principles of the organization to the Council. A benefit of involvement would be the sharing of information. Several Council members expressed support for Centerville's participation.
- Centerville has received, but not yet paid, an assessment for UTOPIA operating expenses for October through December. Mayor Cutler stated that most UTOPIA cities have committed to pay the assessment through December, and recommended the Centerville Council do the same. The Council would need to allocate an additional \$20,000 to fund the assessment for the entire three months. Councilman Wright expressed support for paying through December to give weight to the Mayor's efforts to effect positive change.
- Jack Dellastatious, Chair of the Centerville Community Foundation, is interested in involving more community members and businesses in the Community Foundation. The Mayor has asked him to consider how the Foundation could contribute to next year's Centennial Celebration.

#### **CITY MANAGER'S REPORT**

- Steve Thacker, City Manager, reported that the bus stop shelter at Founders Park has been installed.
- The City is awaiting a response from the contractor of the I-15 expansion project regarding pedestrian bridge enhancements.
- Mr. Thacker reported that two Letters of Intent were recently sent requesting WFRC funding for a pedestrian/bike lane project on the Frontage Road, and for lighting on the north side of Parrish Lane west of the pedestrian bridge to 1250 West.
- City staff are revising the 10-year project list as part of the Drainage Rate Study, and will discuss this again with the City Council in the near future.
- Mr. Thacker recommended the City contribute the requested \$500 to help fund the Utah Transportation Coalition to build support for major investment in Utah's transportation system. Mayor Cutler also expressed support. This will be on the next meeting's agenda.
- Mr. Thacker encouraged Council members to attend and observe the public hearing for the General Plan update regarding the west side at the November 12<sup>th</sup> Planning Commission meeting.

#### **MISCELLANEOUS BUSINESS**

- The Council chose not to take any action regarding the Utah Transit Authority FY 2015 Tentative Budget.
- Councilman Wright made a **motion** to approve a backhoe trade out with Maw Equipment, Inc. in the amount of \$14,000 for the Parks Department. Councilwoman Ivie seconded the motion, which passed by unanimous vote (5-0).

#### **ADJOURNMENT**

At 8:58 p.m. Councilman Higginson made a **motion** to adjourn the Council meeting. Councilman Wright seconded the motion, which passed by unanimous vote (5-0).

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\_\_\_\_\_  
Marsha L. Morrow, City Recorder

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Katie Rust, Recording Secretary

## CENTERVILLE

### Staff Backup Report 11/18/2014

Item No. 2.

Short Title: Summary Action Calendar

Initiated By:

Scheduled Time:

#### **SUBJECT**

- a. Approve purchase of Dodge Ram 3500, Tradesman, 2 wheel drive cab and chassis for Water Department from Young Automotive Group in the amount of \$25,663; and service body (9-foot Reading Classic II) to Semi Service in the amount of \$12,297.80
- b. Approve purchase of two new hand held and two new mobile radios from Motorola in the amount of \$10,479.50 for the Police Department
- c. Authorize release of funding for new Police Officer position

#### **RECOMMENDATION**

- a. Approve purchase of Dodge Ram 3500, Tradesman, 2-wheel drive cab and chassis for Water Department from Young Automotive Group in the amount of \$25,663; and service body (9-foot Reading Classic II) to Semi Service in the amount of \$12,297.80.
- b. Approve purchase of two new hand held and two new mobile radios from Motorola in the amount of \$10,479.50 for the Police Department.
- c. Authorize release of funding for new Police Officer position.

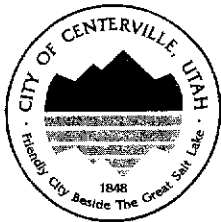
#### **BACKGROUND**

- a. The FY 2015 Water Fund Budget includes \$40,000 for the purchase of a replacement truck. The total cost of the cab/chassis and service body is \$37,960.80. As explained in the attached memo from Mike Carlson, Water Division Supervisor, these prices are according to state contracts, and he notes there will be some additional cost to install a radio and flashing lights.
- b. The attached memo from Assistant Police Chief Paul Child explains the need to convert the current analog radios to digital radios within the next 3 to 5 years, to be compatible with the conversion of the UCAN system that serves the law enforcement agencies along the Wasatch Front. The current Police Department budget includes \$10,400 for purchasing four digital radios to begin replacing the analog radios.
- c. At a special work session on November 4, the City Council discussed whether to allow the Police Department to proceed with the hiring of another police officer, as included in the current Budget. A majority of the Council indicated support; therefore, the formal release of this funding for this purpose has been put on the Summary Action Calendar. The Police Department posted notice of this job opening following the work session; however, the Chief anticipates a new officer will not actually begin working for Centerville until January.

#### **ATTACHMENTS:**

Description

- D Request for Truck for Water Department
- D Request for purchase of Police radios



# CENTERVILLE CITY

## PUBLIC WORKS DEPARTMENT

655 North 1250 West  
Centerville, Utah 84014  
(801) 292-8232

WINNER  
BEST OF STATE



UTAH 2003

Randy K. Randall  
Public Works Director

Memo: To Randy Randall, Steve Thacker

From: Michael Carlson, Water Supervisor, Deputy Public Work Director

Date 11/4/2014

Subject: New Water Department Truck

Randy and Steve, I have looked on the state of Utah purchasing contracts and have found the following and have asked for formal quotes using the state bid.

The truck is a Dodge Ram 3500, Tradesman, 2 wheel drive cab and chassis. State bid number is TB5093 for a total cost of \$25,663.00.

The service body would be a 9' Reading Classic II, from Semi Service and meets what we have purchased last time. The State bid number is MA340 for \$12,297.80

The total cost of the new service body truck will be \$37,960.80. The amount budgeted was \$40,000.00. We may have a few additional set up items when it gets here; like a new City radio and some lights that are not included. One final note, I had Dave Starke look over the quote to make sure that the truck will work well for the City.

I recommend that we award the Truck Bid to Young Automotive Group for \$25,663.00 and the service body to Semi Service for \$12,297.80.

To: Blaine Lutz

From: Paul Child 

Date: November 7, 2014

Re: Purchase of new Police radios

Throughout much of Utah all public safety agencies are mandated to be part of the "Utah Communications Authority" or "UCA" (formerly Utah Communication Agency Network or UCAN). UCA is the radio network for all police and fire response agencies primarily from Utah County to the north border of the State, excluding the Basin. The network also has coverage all along I-15 and Highway 6 and throughout Washington County. All agencies in those areas must use UCA for radio communication.

The infrastructure currently in place is analog and is at "end of life" which means that the equipment is beginning to fail and must be replaced. Most of the radios used by Centerville Police are the same age and likewise are at "end of life", and all of our equipment is analog. The FCC mandates that all new infrastructure equipment installed by UCA must be digital. It is anticipated that the entire system will be converted to digital in a 3 to 5 year date range from now, at which time all users must have digital compatible equipment when the analog system will go black. This means that all of our current radio equipment must be replaced with digital equipment capable of operating on both 800 and 700 MHZ frequencies (also mandated by the FCC). This equipment is very expensive.

I spoke with Jake Hunt from UCA today, and while there is currently funding mechanisms being worked out for the replacement system these will likely not include funding for users according to Jake. Motorola is the "sole source" for the network, so all of the radios must be Motorola.

Currently Motorola has put together a bundle package for both handheld and mobiles which is priced extremely reasonable considering what the regular full price is. The offer expires January 1, 2015. We do not know what Motorola will offer next year but hope that this same package will be available at the same price.

Centerville Police has budgeted \$10,400.00 in our current capital budget in anticipation for purchasing new radios. I have a quote for two handheld and two mobile radios from Motorola which total \$10,479.50. I would like to make this purchase now and take advantage of the current offer.

Please see attached quote. If there are any questions I would make myself available to you or the Council to provide answers as I am able to.

**MOTOROLA SOLUTIONS**

Quote Number: QU0000297093

Effective: 29 OCT 2014

Effective To: 28 DEC 2014

**Bill-To:**

CENTERVILLE POLICE DEPT  
250 N MAIN  
CENTERVILLE, UT 84014  
United States

**Ultimate Destination:**

CENTERVILLE POLICE DEPT  
250 N MAIN  
CENTERVILLE, UT 84014  
United States

**Attention:**

Name: PAUL CHILD  
Email: PECHILD@CENTERVILLEUT.COM

**Sales Contact:**

Name: Larry Belnap  
Email: larry.belnap@utahcomm.com  
Phone: 8014860161

Contract Number: I8015 - State of Utah 800

Freight terms: FOB Destination

Payment terms: Net 30 Due

| Item | Quantity | Nomenclature | Description                                           | List price | Your price | Extended Price |
|------|----------|--------------|-------------------------------------------------------|------------|------------|----------------|
| 1    | 2        | H98UCF9PW6AN | APX6000 700/800 MODEL 2.5<br>PORTABLE                 | \$2,200.00 | \$1,296.72 | \$2,593.44     |
| 1a   | 2        | QA01749AB    | SW KEY SUPPLEMENTAL DATA                              | -          | -          | -              |
| 1b   | 2        | H885BK       | ENH: 2 YR SPS LIFE                                    | \$84.00    | \$84.00    | \$168.00       |
| 1c   | 2        | QA02812AC    | ENH: LI P25 9600 BAUD TRUNKING W/<br>INTEROPERABILITY | \$2,015.00 | \$1,205.78 | \$2,411.56     |
| 1d   | 2        | QA00583AC    | ADD: MISSION CRITICAL WIRELESS<br>BLUETOOTH.          | \$150.00   | \$112.50   | \$225.00       |
| 2    | 2        | WPLN7080A    | CHR IMP SUC EXT US/NA/CAN/LA                          | \$125.00   | \$93.75    | \$187.50       |
| 3    | 2        | M25URS9PW1AN | APX6500 7/800 MHZ MID POWER<br>MOBILE                 | \$1,899.00 | \$909.18   | \$1,818.20     |
| 3a   | 2        | G335AW       | ADD: ANT 1/4 WAVE 762-870 MHZ                         | \$14.00    | \$7.14     | \$14.28        |
| 3b   | 2        | G442AJ       | ADD: OS CONTROL HEAD                                  | \$432.00   | \$220.32   | \$440.64       |
| 3c   | 2        | G67BC        | ADD: REMOTE MOUNT MID POWER                           | \$297.00   | \$151.47   | \$302.94       |
| 3d   | 2        | W22BA        | ADD: PALM MICROPHONE                                  | \$72.00    | \$36.72    | \$73.44        |
| 3e   | 2        | G806BE       | ADD: ASTRO. DIGITAL CAI<br>OPERATION                  | \$515.00   | \$262.65   | \$525.30       |
| 3f   | 2        | G444AB       | ADD: APX CONTROL HEAD<br>SOFTWARE                     | -          | -          | -              |
| 3g   | 2        | B18CR        | ADD: AUXILIARY SPKR 7.5 WATT                          | \$60.00    | \$30.60    | \$61.20        |
| 3h   | 2        | G51AU        | ENH: SMARTZONE OPERATION<br>APX6500                   | \$1,200.00 | \$612.00   | \$1,224.00     |
| 3i   | 2        | QA01749AB    | SW KEY SUPPLEMENTAL DATA                              | -          | -          | -              |
| 3j   | 2        | G361AH       | ADD: P25 TRUNKING SOFTWARE                            | \$300.00   | \$153.00   | \$306.00       |
| 3k   | 2        | G400AY       | ENH: 1 YR SPS LIFE                                    | \$64.00    | \$64.00    | \$128.00       |

Total Quote in USD

\$10,479.50

PO Issued to Motorola Solutions Inc. must:

- >Be a valid Purchase Order (PO)/Contract/Notice to Proceed on Company Letterhead. Note: Purchase Requisitions cannot be accepted
- >Have a PO Number/Contract Number & Date
- >Identify "Motorola Solutions Inc." as the Vendor
- >Have Payment Terms or Contract Number
- >Be issued in the Legal Entity's Name
- >Include a Bill-To Address with a Contact Name and Phone Number

## **CENTERVILLE**

### **Staff Backup Report 11/18/2014**

Item No. 3.

Short Title: Consider cost-sharing proposal from UDOT for larger culvert under I-15 at Lund Lane

Initiated By:

Scheduled Time: 7:15

#### **SUBJECT**

#### **RECOMMENDATION**

Receive staff report and recommendation and give direction as appropriate. Staff's recommendation will not be made until after a meeting with the City's drainage rate study consultant on Monday, November 17.

#### **BACKGROUND**

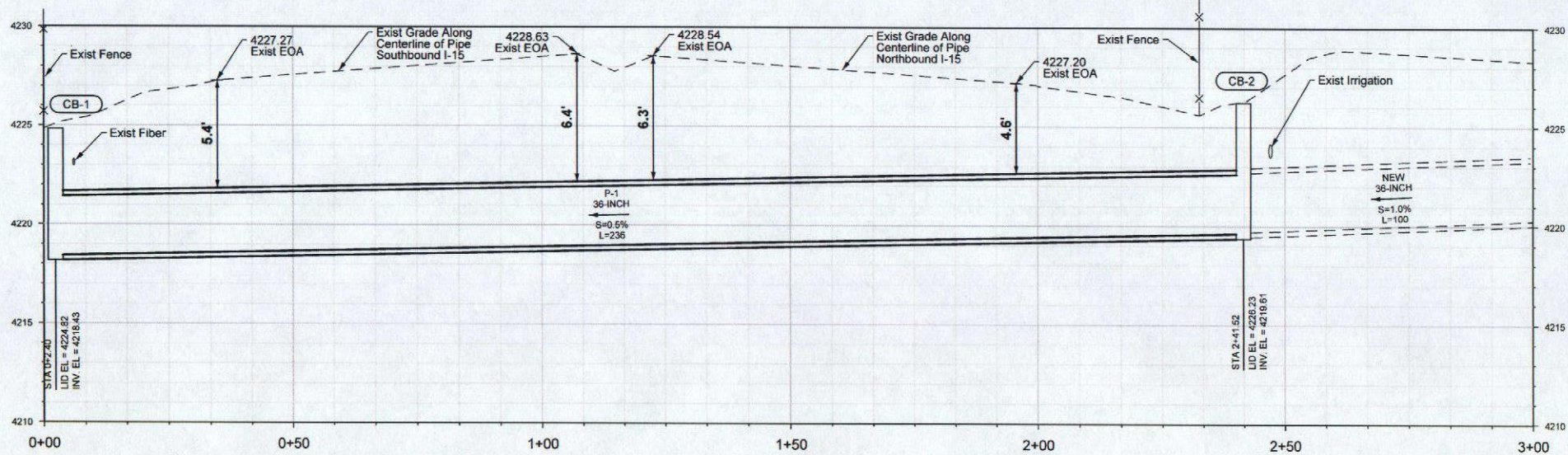
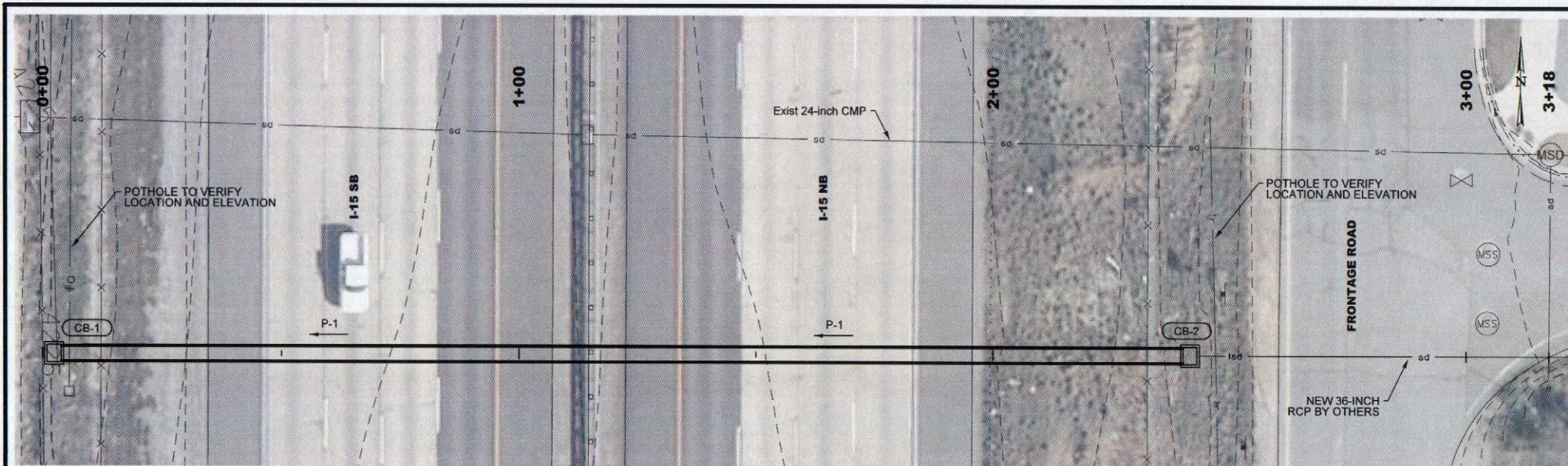
The current I-15 project has provided an opportunity for the City to install a larger (36-inch) drainage culvert under the freeway at Lund Lane, with UDOT sharing the cost. This culvert would tie into the 36-inch culvert recently installed under the railroad tracks as a joint project between the City and developer of the Woods Park Subdivision (corner of Lund Lane and Frontage Road). This project--i.e. installing a larger culvert under I-15--is on the drainage master plan list of projects reviewed by the City Council earlier this year--but near the end of a 10-year period. This was based on the assumption that UDOT would be willing to cost-share a larger culvert when the freeway is reconstructed in the future. However, due to the current I-15 project, staff raised the issue of constructing this culvert now with UDOT's participation in the cost.

UDOT recently agreed to share the cost 50/50 and has presented a proposal from the I-15 contractor to install this culvert at a cost of \$266,534. The City Engineer designed this segment at a cost of about \$12,000. This does not include a short segment that would still be needed between the Frontage Road and I-15, which the City Engineer recommends be done by the City's own contractor rather than by UDOT's contractor. That segment is estimated to cost \$45,000 - \$60,000, depending on potential conflicts with existing utilities. The Woods Park developer has already installed a 36-inch culvert under the Frontage Road, but a connection would be needed between that segment and the segment proposed to go under I-15.

In summary, the total cost of completing a 36-inch culvert under I-15 and between the Frontage Road and I-15, and connecting it to the recently installed culvert under the railroad tracks, is about \$338,000, with the City's share being about \$205,000. Half of this City cost can be justified as an drainage impact fee expense; the other half would be an expense of the Drainage Utility Fund.

Staff are not prepared to make a recommendation until they meet on Monday, November 17 with the City's financial consultant who is doing the drainage rate study. The drainage master plan list of projects for the next 10 years has been revised recently and staff want to understand the implications on rate increases that will be needed to fund the revised project list. Staff may recommend the Council delay a decision until the Council can thoroughly review the consultant's updated rate study, unless UDOT pushes the City for a decision due to the contractor's deadline relating to the current I-15 project.





| REVISION | DATE | BY | DESCRIPTION | DESIGN  | CDP      |
|----------|------|----|-------------|---------|----------|
|          |      |    |             | DRAWN   | CDP      |
|          |      |    |             | CHECKED | KLC      |
|          |      |    |             | DATE    | 11/22/13 |

36-INCH DIA. PLAN & PROFILE

CENTERVILLE CITY  
I-15 36-INCH DIA. CULVERT  
AT LUND LANE



**ESI ENGINEERING**  
CONSULTING ENGINEERS AND LAND SURVEYORS  
3500 SOUTH MAIN STREET SUITE 206  
SALT LAKE CITY, UTAH 84115  
TEL: (801) 263-1752

SHEET  
OF  
1  
PROJECT NO.  
13-167





200 Feet

Print Date: 11/14/2013

# Centerville Gun Range Site Map - Exhibit B





**CENTERVILLE  
CITY COUNCIL  
Staff Backup Report  
11/18/2014**

Item No. 4.

Short Title: Discuss potential use of City property for telecommunications facilities

Initiated By:

Scheduled Time: 7:30

**SUBJECT**

**RECOMMENDATION**

Give staff direction regarding whether to continue studying the possibility of allowing wireless internet service providers to lease City-owned property on the mountainside.

**BACKGROUND**

The City has been contacted by a wireless internet service provider about installing a tower (10 to 25 feet tall) and related equipment on the City's property on the mountainside. Staff expect there will be similar requests from other companies in the future. Staff are evaluating whether it would be feasible for such facilities to be sited near the gun range or elsewhere on the 160 acres owned by the City on the mountainside. This would provide a new source of revenue. However, before they proceed with negotiations with the current interested party, staff want to know if the Council is supportive of this possibility. A more detailed report of staff's involvement to date will be made at the Council meeting.

**CENTERVILLE  
CITY COUNCIL  
Staff Backup Report  
11/18/2014**

Item No. 5.

Short Title: Consider participation in the Utah Transportation Coalition

Initiated By:

Scheduled Time: 7:45

**SUBJECT**

**RECOMMENDATION**

Approve the attached agreement for professional services between the City and Salt Lake Chamber of Commerce relating to the initiative to increase transportation funding for Utah cities, and authorize the expenditure of \$500 from the Council's contingency budget to pay Centerville's share of the Coalition's costs.

**BACKGROUND**

The attached email from Brandon Smith, a staff member of the Utah League of Cities and Towns, explains the goal of the Utah Transportation Coalition and its activities. The Coalition's goal is to increase the investment in transportation funding through a broad-based educational effort. The attached letter from the Coalition to Mayor Cutler requests \$500 from Centerville City for services described in the attached agreement with the Salt Lake Chamber of Commerce. The private sector is paying about two-thirds of the Coalition's costs. Each city's contribution amount is based on population, with larger cities paying more. Upon approval of the agreement, Centerville will have access to the "toolkit" described in the attachments.

**ATTACHMENTS:**

Description

- ☐ ULCT email
- ☐ Letter to Mayor
- ☐ Agreement for Services

## Steve Thacker

---

**From:** Brandon Smith <bsmith@ulct.org>  
**Sent:** Thursday, November 13, 2014 1:17 PM  
**To:** Mayor; Steve Thacker  
**Subject:** Join the Utah Transportation Coalition  
**Attachments:** Coalition Letter Centerville.pdf; Transportation Coalition Agreement Final.docx

Greetings,

This email will inform you about the Utah Transportation Coalition and how the Coalition—with participation from your city or town—is promoting investment in transportation funding. We have also attached a letter and a sample service agreement.

### **WHO IS THE COALITION?**

The Coalition consists of businesses, chambers, cities, and counties working together to educate the general public and policymakers of the urgent need for transportation funding.

The private sector is shouldering nearly two-thirds of the Coalition budget.

The Coalition will not engage in any lobbying of legislators but will instead implement a communications strategy to the public about transportation needs.

### **WHY JOIN THE COALITION?**

The return on investment for your city/town is significant. A small membership fee to join the Coalition (see attached letter) may lead to the broad public and political support that could result in new transportation revenue for your city/town.

Your city/ town will receive a professionally crafted Communications Toolkit to use to educate residents and policymakers about the need for transportation funding.

The toolkit will contain a newsletter article, infographics about transportation, social media materials, a utility bill template, and other items. You can use the tools as they are or modify them to fit your city/town.

ULCT will also distribute a data handout which will explain how your city/town currently funds transportation and how your city/town may benefit from increased transportation funding.

ULCT will also provide a sample council resolution that your city/town can enact to demonstrate support for increased transportation funding.

### **WHAT IS THE TIMELINE?**

The Coalition officially launches on Monday, November 17 at Station Park in Farmington at 10:30 am. Please join us at the press conference: <http://sandy.utah.gov/index.php?id=932>

On November 17, the Coalition will have the website and the first pieces of the toolkit available at [www.utahtransportation.org](http://www.utahtransportation.org).

From November to January, member cities will use the toolkit to explain the urgency of transportation investment to their residents and elected officials.

In January, the Coalition will start a media campaign to educate the general public about transportation needs.

The legislature convenes on January 26, 2015 for 45 days.

### **HOW DOES MY CITY/TOWN JOIN?**

The Coalition wants your support and active participation. You can review the attached service agreement and adopt it during a council meeting. Upon adoption of the agreement and payment of the small membership fee (see letter), your city will have access to the toolkit.

Cities and towns must speak in solidarity with the business community about the urgency of comprehensive transportation funding. For further information on how to join the coalition, you can contact ULCT or you can contact the Transportation Coalition Chair Abby Albrecht at [abby.albrecht@gcinc.com](mailto:abby.albrecht@gcinc.com).

**Brandon Smith**

Legislative Research Analyst

Utah League of Cities and Towns

50 South 600 East, Suite 150

Salt Lake City, UT 84102

801-328-1601

[www.ulct.org](http://www.ulct.org)



October 27, 2014

Mayor Paul Cutler, Centerville City  
250 N. Main  
Centerville, UT 84014

Dear Mayor Cutler,

Whether you drive on roads, bike on paths, cruise on ATVs, hop on the bus, or walk on the sidewalk, transportation is a part of your daily life. Which roads do you avoid? Where does your sidewalk end? How often do your kids stay inside because of the inversion? You hear from residents how they expect not only well-maintained roads but also transit, ATV, and active transportation options. You have to do more with less and the traditional resources are diminishing. We live in a new era of transportation—we must have a new vision for funding it.

At this year's Utah League of Cities and Towns Annual Convention, the ULCT membership passed a resolution that identified the need for transportation funding and recommended a legislative solution. **We must expand funding for local transportation NOW.**

We recognize the power in numbers. The Utah League of Cities and Towns, Utah Association of Counties, and the Salt Lake Chamber have formed the Utah Transportation Coalition. The Coalition's goal is to build support for major investment in Utah's transportation system per Utah's Unified Transportation Plan, preserve Utah's quality of life, bolster economic growth, improve personal health and air quality, and provide maximum value to all Utahns.

The Coalition will roll out a communications campaign to generate public and political support for comprehensive transportation solutions and to fund the Unified Transportation Plan across the state. We have provided a sample service agreement for your city/town to review, prepare, and enact to join the Coalition. The Coalition will provide a communication toolkit that you can use as is (without additional staff work) or personalize the materials for your community, including newsletter messages, utility fee inserts, social media messages and a city council resolution.

We need Centerville's financial support of \$500 to join together with all other Utah cities, towns, counties, and chambers. The private sector has pledged the majority of the needed amount and they are asking for local government to stand shoulder to shoulder in the effort—a public-private partnership that will make a difference. Please adopt a service agreement (based on the enclosed sample) and support the Coalition. For more information, contact Abby Albrecht at the Utah Transportation Coalition at (801) 831-6116 or at [abby.albrecht@gcinc.com](mailto:abby.albrecht@gcinc.com).

Thank you for your partnership and your support.

A handwritten signature in dark ink, appearing to read "Lane Beattie".

Lane Beattie  
President/CEO of Salt Lake Chamber

A handwritten signature in dark ink, appearing to read "Ken Bullock".

Ken Bullock  
Executive Director, Utah League of Cities & Towns



Project Name: Utah Transportation Coalition / Salt Lake Chamber

AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN

\_\_\_\_\_  
*CITY*  
and  
*Salt Lake Chamber of Commerce*

THIS AGREEMENT made and entered into this \_\_\_\_ day of November, 2014, by and between \_\_\_\_\_, a municipal corporation (hereinafter referred to as "City", and SALT LAKE CHAMBER (hereinafter referred to as "Consultant").

The City and Consultant agree as follows:

1. **RETENTION AS CONSULTANT**

City hereby retains Consultant, and Consultant hereby accepts such engagement, to perform the services described in Paragraph 2. Consultant warrants it has the qualifications, experience and facilities to properly perform said services.

2. **DESCRIPTION OF SERVICES**

**Task 1: Transportation Issues Research and Analysis:**

The Consultant shall research and analyze transportation funding in Utah at both the State and local level, and use this data to suggest improvements and enhancements to funding transportation in Utah.

These Services shall be completed on June 30, 2015.

**Task 2: Transportation Issue Advocacy and Public Awareness Campaign:**

The Consultant shall create an issue advocacy and public awareness campaign related to Utah's need for improved transportation, and how improved transportation can benefit Utah's economy, air quality, and quality of life. This advocacy and public awareness campaign will include strategic communications planning, advertising media, advertising purchases, public events, online media, social media, editorial content, and other communications tools.

These Services shall be completed on June 30, 2105.

**Task 3: Transportation Issue Local Government Tool Kit:**

The Consultant shall deliver to each municipality a Transportation advocacy tool kit, consisting of but not limited to social media content, utility bill insert content, a city specific fact sheet detailing transportation funding in the individual municipality, editorial content for local papers, website content, and other items to support and aid local governments in discussing their transportation needs with residents.

These Services shall be completed on June 30, 2015.

**Task 4: Legislative and Governmental Relations:**

The Consultant shall work with the Utah League of Cities and Towns and the Utah Association of Counties to educate legislators about state and local transportation funding issues. No lobbyists will be engaged in this effort; however individuals required by State law to register as lobbyists working on behalf of these organizations will be involved.



These Services shall be completed on June 30, 2015.

3. **COMPENSATION**

The total compensation payable to **Consultant** by **City** for the Services described in paragraph 2 shall not exceed the sums described in the attached proposal, and shall be earned on the basis as indicated in the **Consultant's** attached proposal.

All payments shall be made within thirty (30) calendar days after execution of this *Agreement*.

**EXTRA SERVICES**

No other extra services are authorized by this *Agreement*.

4. **PROGRESS AND COMPLETION**

The **City** and the **Consultant** are aware that many factors outside the **Consultant's** control may affect the **Consultant's** ability to complete the Services to be provided under this *Agreement*. The **Consultant** will perform these Services with reasonable diligence and expediency consistent with sound professional practices.

5. **PERSONAL SERVICES/NO ASSIGNMENT/SUBCONTRACTOR**

This Agreement is for professional services, which are personal services to the **City**. The following persons are deemed to be a key member(s) of or employee(s) of the **Consultant's** team, and shall be directly involved in performing or assisting in the performance of this work.

- Abby Albrecht, Granite Construction and Utah Transportation Coalition
- Justin Jones, Salt Lake Chamber of Commerce
- Cameron Diehl, Utah League of Cities and Towns
- Lincoln Shurtz, Utah Association of Counties

The **Consultant** will subcontract the following portions of the work out to other parties:

- Penna Powers: strategic communications, public relations, and consulting services.
- Other coalition partners

This *Agreement* is not assignable by **Consultant** without the **City's** prior written consent.

6. **HOLD HARMLESS AND INSURANCE**

**Consultant** shall defend, indemnify and hold the **City**, its elected Officials, officers, and employees, harmless from all claims, lawsuits, demands, judgments or liability including, but not limited to general liability, automobile and professional errors and omissions liability, arising out of, directly or indirectly, the negligent performance, or any negligent omission of the **Consultant** in performing the services described.

**Consultant** shall, at **Consultant's** sole cost and expense and throughout the term of this *Agreement* and any extensions thereof, carry:

- (1) Workers compensation insurance adequate to protect Consultant from claims under workers compensation acts.
- (2) Professional errors and omissions insurance in the amount of \$2,000,000, and
- (3) General personal injury and property damage liability insurance and automobile liability insurance with liability limits of not less than \$2,000,000 each claimant and \$2,000,000 each occurrence for the injury or death of person or persons and property damage.

All insurance policies shall be issued by a financially responsible company or companies authorized to do business in the State of Utah.

7. **RELATIONSHIP OF THE PARTIES**

The relationship of the parties to this *Agreement* shall be that of independent contractors and that in no event shall **Consultant** be considered an officer, agent, servant, or employee of **City**. The **Consultant** shall be solely responsible for any workers compensation, withholding taxes, unemployment insurance and any other employer obligations associated with the described work.

8. **TERMINATION BY CITY**

The **City**, by notifying **Consultant** in writing, may upon ten (10) calendar days notice, terminate any portion or all of the services agreed to be performed under this *Agreement*.

9. **WAIVER/REMEDIES**

Failure by a party to insist upon the strict performance of any of the provisions of this *Agreement* by the other party, irrespective of the length of time for which such failure continues, shall not constitute a waiver of such party's right to demand strict compliance by such other party in the future. No waiver by a party of a default or breach of the other party shall be effective or binding upon such party unless made in writing by such party, and no such waiver shall be implied from any omission by a party to take any action with respect to such default or breach. No express written waiver of a specified default or breach shall affect any other default or breach, or cover any other period of time, other than any default or breach and/or period of time specified. All of the remedies permitted or available to a party under this *Agreement* or at law or in equity shall be cumulative and alternative, and invocation of any such right or remedy shall not constitute a waiver or election of remedies with respect to any other permitted or available right or remedy.

10. **CONSTRUCTION OF LANGUAGE**

The provisions of this *Agreement* shall be construed as a whole according to its common meaning and purpose of providing a public benefit and not strictly for or against any party. It shall be construed consistent with the provisions hereof, in order to achieve the objectives and purposes of the parties. Wherever required by the context, the singular shall include the plural and vice versa, and the masculine gender shall include the feminine or neutral genders and vice versa.

11. **MITIGATION OF DAMAGES**

In all situations arising out of this *Agreement*, the parties shall attempt to avoid and minimize the damages resulting from the conduct of the other party.

12. **GOVERNING LAW**

This *Agreement*, and the rights and obligations of the parties, shall be governed and interpreted in accordance with the laws of the State of Utah.

13. **CAPTIONS**

The captions or headings in the *Agreement* are for convenience only and in no other way define, limit or describe the scope or intent of any provision or section of the *Agreement*.

14. **AUTHORIZATION**

Each party has expressly authorized the execution of this *Agreement* on its behalf and acknowledge it shall bind said party and its respective administrators, officers, directors, shareholders, divisions, subsidiaries, agents, employees, successors, assigns, principals, partners, joint ventures, insurance carriers and any others who may claim through it to this *Agreement*.

15. **ENTIRE AGREEMENT BETWEEN PARTIES**

Except for **Consultant's** proposals and submitted representations for obtaining this *Agreement*, this *Agreement* supersedes any other *Agreements*, either oral or writing, between the parties hereto with respect to the rendering of services, and contains all of the covenants and *Agreements* between the parties with respect to said services. Any modifications of this *Agreement* will be effective only if it is in writing and signed by the party to be charged.

16. **SEVERABILITY**

If any provision in this *Agreement* is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions will nevertheless continue in full force without being impaired or invalidated in any way.

17. **NOTICES**

Any notice required to be given hereunder shall be deemed to have been given by depositing said notice in this United State mail, postage prepaid, and addressed as follows:

TO CITY: \_\_\_\_\_ City  
Street Address  
City, Utah ZIP  
Attention: City Recorder

TO CONSULTANT: Utah Transportation Coalition  
c/o Salt Lake Chamber of Commerce  
175 East 400 South, Suite #600  
Salt Lake City, Utah 84

18. **ADDITIONAL TERMS/CONDITIONS**

Additional terms and conditions of this *Agreement* are:

IN CONCURRENCE AND WITNESS WHEREOF, THIS AGREEMENT HAS BEEN EXECUTED BY THE PARTIES EFFECTIVE ON THE DATE AND YEAR FIRST WRITTEN ABOVE.

\_\_\_\_\_ CITY:

Attest

\_\_\_\_\_  
Signature

\_\_\_\_\_  
City Recorder

\_\_\_\_\_  
Print Name

Approved as to Form

\_\_\_\_\_  
Date

\_\_\_\_\_  
Municipal Legal Counsel

CONSULTANT:



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Lane Beattie, President and Chief Executive Officer

\_\_\_\_\_  
Date

State of Utah )

:SS

County of Salt Lake )

On this \_\_\_\_\_ day of \_\_\_\_\_, 2014, personally appeared before me

\_\_\_\_\_ [name of person(s)], whose identity is personally known to me or proved to me on the basis of satisfactory evidence, and who affirmed that he/she is the President and Chief Executive Officer [title], of The Salt Lake Chamber of Commerce [name of corporation], a corporation, and said document was signed by him/her in behalf of said corporation by authority of its bylaws or of a Resolution of its Board of Directors, and he/she acknowledged to me that said corporation executed the same.

\_\_\_\_\_  
Notary Public

**CENTERVILLE  
CITY COUNCIL  
Staff Backup Report  
11/18/2014**

Item No. 6.

Short Title: Financial Report for period ending October 31, 2014

Initiated By:

Scheduled Time: 8:00

**SUBJECT**

**RECOMMENDATION**

**BACKGROUND**

Attached is the Interim Financial report for the period ending 10/31/2014.

**ATTACHMENTS:**

Description

- Interim Financial Report

**General Fund  
Unaudited Summary  
October 2014**

|                                                                        | This<br>Month    | Year to<br>Date    | FY 15<br>Budget    | YTD 34%<br>%<br>Budget |
|------------------------------------------------------------------------|------------------|--------------------|--------------------|------------------------|
| <b>Revenues</b>                                                        |                  |                    |                    |                        |
| Property Tax                                                           | \$47,170         | \$94,738           | \$1,006,835        | 9.41%                  |
| Fee in Lieu                                                            | \$6,156          | \$33,627           | \$93,000           | 36.16%                 |
| Sales & Use Tax                                                        | \$276,660        | \$1,151,865        | \$3,662,000        | 31.45%                 |
| Franchise Taxes                                                        | \$83,782         | \$415,942          | \$1,330,000        | 31.27%                 |
| Licenses & Permits                                                     | \$43,645         | \$93,040           | \$356,350          | 26.11%                 |
| Intergovernmental                                                      | \$45,255         | \$144,653          | \$517,825          | 27.93%                 |
| Charges for Services                                                   | \$73,776         | \$305,210          | \$916,175          | 33.31%                 |
| Fines                                                                  | \$37,987         | \$183,158          | \$492,000          | 37.23%                 |
| Miscellaneous                                                          | \$1,326          | \$10,153           | \$50,750           | 20.01%                 |
| Transfers/Contributions                                                | \$4,100          | \$9,500            | \$154,500          | 6.15%                  |
| <b>Total</b>                                                           | <b>\$619,857</b> | <b>\$2,441,886</b> | <b>\$8,579,435</b> | <b>28.46%</b>          |
| <b>Expenditures</b>                                                    |                  |                    |                    |                        |
| City Council                                                           | \$4,481          | \$37,194           | \$168,457          | 22.08%                 |
| Judicial                                                               | \$16,054         | \$71,532           | \$216,568          | 33.03%                 |
| Executive                                                              | \$27,486         | \$122,115          | \$387,113          | 31.55%                 |
| Attorney                                                               | \$10,888         | \$48,536           | \$151,565          | 32.02%                 |
| Finance                                                                | \$17,197         | \$137,634          | \$510,478          | 26.96%                 |
| Attorney Services                                                      | \$5,757          | \$7,696            | \$33,000           | 23.32%                 |
| Emergency Management                                                   | \$959            | \$3,696            | \$10,000           | 36.96%                 |
| Fire                                                                   | \$205,585        | \$411,170          | \$822,340          | 50.00%                 |
| Elections                                                              | \$0              | \$0                | \$0                | 0.00%                  |
| Youth Council                                                          | \$0              | \$529              | \$7,000            | 7.56%                  |
| Police                                                                 | \$153,131        | \$755,242          | \$2,280,757        | 33.11%                 |
| Liquor Law                                                             | \$0              | \$2,654            | \$19,650           | 13.51%                 |
| School Xing                                                            | \$5,129          | \$12,653           | \$54,650           | 23.15%                 |
| DARE                                                                   | \$5,620          | \$22,966           | \$103,830          | 22.12%                 |
| K-9                                                                    | \$88             | \$202              | \$7,250            | 2.79%                  |
| Animal Control                                                         | \$1,823          | \$5,469            | \$22,000           | 24.86%                 |
| PW Admin                                                               | \$21,567         | \$99,297           | \$288,584          | 34.41%                 |
| Streets                                                                | \$41,490         | \$171,378          | \$686,709          | 24.96%                 |
| Projects                                                               | \$653            | \$116,899          | \$750,000          | 15.59%                 |
| GIS                                                                    | \$6,133          | \$36,185           | \$96,988           | 37.31%                 |
| Engineering                                                            | \$15,006         | \$52,399           | \$86,500           | 60.58%                 |
| Parks                                                                  | \$52,345         | \$279,813          | \$813,541          | 34.39%                 |
| Community Events                                                       | \$0              | \$237              | \$43,650           | 0.54%                  |
| Parks & Rec Facility                                                   | \$369            | \$1,849            | \$10,526           | 17.57%                 |
| Maint Facility                                                         | \$6,328          | \$13,165           | \$36,500           | 36.07%                 |
| Maint Facility Storage                                                 | \$8              | \$721              | \$6,160            | 11.70%                 |
| City Hall                                                              | \$10,777         | \$59,361           | \$184,110          | 32.24%                 |
| Community Dev.                                                         | \$21,264         | \$93,356           | \$293,873          | 31.77%                 |
| Building Inspection                                                    | \$7,032          | \$18,436           | \$120,400          | 15.31%                 |
| Transfers - Non Dep.                                                   | \$0              | \$39,000           | \$180,360          | 21.62%                 |
| UTOPIA -Pledges                                                        | \$37,081         | \$111,243          | \$274,876          | 40.47%                 |
| UIA Assessment                                                         | \$0              | \$0                | \$0                | 0.00%                  |
| <b>Total</b>                                                           | <b>\$674,251</b> | <b>\$2,732,627</b> | <b>\$8,667,435</b> | <b>31.53%</b>          |
| Use/Contribution to Fund balance<br>(Revenues Over/Under Expenditures) |                  | \$ (290,741)       | \$ (88,000)        |                        |
| Fund Balance at Beginning of Year (est.)                               |                  | \$1,597,074        |                    |                        |
| Fund Balance estimate 10/31/2014                                       |                  | \$1,306,333        |                    |                        |
| Projected Fund Balance %                                               |                  | 16.52%             |                    |                        |

|                                                                                                      |
|------------------------------------------------------------------------------------------------------|
| <p align="center"><b>Capital Projects</b><br/> <b>Unaudited Summary</b><br/> <b>October 2014</b></p> |
|------------------------------------------------------------------------------------------------------|

|  |       |         |        | <u>YTD 34%</u> |
|--|-------|---------|--------|----------------|
|  | This  | Year to | FY 15  | %              |
|  | Month | Date    | Budget | Budget         |

### Capital Improvement

#### **Storm Drain**

##### Revenues:

|                |      |         |           |         |
|----------------|------|---------|-----------|---------|
| Fund Balance   |      |         | \$201,283 |         |
| Impact Fees    | \$0  | \$1,790 | \$25,000  | 7.16%   |
| Grants         | \$0  | \$0     | \$0       | 0.00%   |
| Other          | \$75 | \$159   | \$75      | 212.00% |
| Total Revenues | \$75 | \$1,949 | \$226,358 | 0.86%   |

|              |         |          |           |       |
|--------------|---------|----------|-----------|-------|
| Expenditures | \$9,097 | \$14,996 | \$226,358 | 6.62% |
|--------------|---------|----------|-----------|-------|

Fund Balance at Beginning of Year (est.) \$87,660

Fund Balance estimate 10/31/2014 \$74,613

#### **Park**

##### Revenues:

|                |         |         |           |       |
|----------------|---------|---------|-----------|-------|
| Fund Balance   |         |         | \$263,461 |       |
| Impact Fees    | \$2,057 | \$4,114 | \$75,000  | 5.49% |
| Transfer       | \$0     | \$0     | \$0       | 0.00% |
| Grants         | \$0     | \$0     | \$0       | 0.00% |
| Other          | \$0     | \$0     | \$400     | 0.00% |
| Total Revenues | \$2,057 | \$4,114 | \$338,861 | 5.46% |

|              |         |         |           |       |
|--------------|---------|---------|-----------|-------|
| Expenditures | \$6,480 | \$6,290 | \$338,861 | 1.86% |
|--------------|---------|---------|-----------|-------|

Fund Balance at Beginning of Year (est.) \$353,335

Fund Balance estimate 10/31/2014 \$351,159

### **Capital Projects Fund**

##### Revenues:

|                          |          |          |           |        |
|--------------------------|----------|----------|-----------|--------|
| Fund Balance             |          |          |           |        |
| Transfers - General      | \$37,081 | \$74,162 | \$274,876 | 26.98% |
| RDA additional increment | \$0      | \$0      | \$160,000 | 0.00%  |
| Other                    | \$0      | \$0      | \$100     | 0.00%  |
| Total Revenues           | \$37,081 | \$74,162 | \$434,976 | 17.05% |

##### Expenditures

|                    |          |           |           |        |
|--------------------|----------|-----------|-----------|--------|
| UTOPIA Pledge      | \$37,081 | \$111,243 | \$444,976 | 25.00% |
| Projects           |          |           | \$0       | 0.00%  |
| Total Expenditures | \$37,081 | \$111,243 | \$444,976 | 25.00% |

Balance at Beginning of Year \$42,297

Fund Balance estimate 10/31/2014 \$5,216



|                                                                               |
|-------------------------------------------------------------------------------|
| <b>RDA/Special Revenue</b><br><b>Unaudited Summary</b><br><b>October 2014</b> |
|-------------------------------------------------------------------------------|

|                                          | This<br>Month | Year to<br>Date | FY 15<br>Budget | YTD 34%<br>%<br>Budget |
|------------------------------------------|---------------|-----------------|-----------------|------------------------|
| <b><u>RDA</u></b>                        |               |                 |                 |                        |
| Revenues                                 | \$45,474      | \$116,309       | \$1,847,000     | 6.30%                  |
| Expenditures                             | \$7,819       | \$24,328        | \$1,847,000     | 1.32%                  |
| Fund Balance at Beginning of Year (est.) |               | \$230,228       |                 |                        |
| Fund Balance estimate 10/31/2014         |               | \$322,209       |                 |                        |

**Recreation**

|                        |       |         |           |       |
|------------------------|-------|---------|-----------|-------|
| <b><u>Revenues</u></b> |       |         |           |       |
| Recreation             | \$380 | \$2,624 | \$87,000  | 3.02% |
| Youth Baseball         | \$115 | \$410   | \$31,000  | 1.32% |
| Concession Sales       | \$0   | \$0     | \$23,635  | 0.00% |
| Other                  | \$0   | \$0     | \$39,000  | 0.00% |
| Total Revenues         | \$495 | \$3,034 | \$180,635 | 1.68% |

|                            |          |          |           |        |
|----------------------------|----------|----------|-----------|--------|
| <b><u>Expenditures</u></b> |          |          |           |        |
| Recreation                 | \$1,796  | \$39,993 | \$127,320 | 31.41% |
| Concessions                | \$0      | \$649    | \$23,635  | 2.75%  |
| Youth Baseball/Softball    | \$8,700  | \$10,273 | \$28,425  | 36.14% |
| Total Expenditures         | \$10,496 | \$50,915 | \$179,380 | 28.38% |

Revenue Over/Under Expend    \$   (10,001)   \$   (47,881)   \$   1,255

Balance at Beginning of Year (est.)                      \$32,437  
Fund Balance estimate 10/31/2014                      -\$15,444

**Sales Tax Debt Service (DCAC)**

|                                  |     |     |             |       |
|----------------------------------|-----|-----|-------------|-------|
| Revenues                         | \$0 | \$0 | \$1,623,888 | 0.00% |
| Expenditures                     | \$0 | \$0 | \$1,623,888 | 0.00% |
| Reserved Fund Balance            |     | \$0 |             |       |
| Fund Balance estimate 10/31/2014 |     | \$0 |             |       |

**Whitaker Trust**

|                                   |         |          |          |       |
|-----------------------------------|---------|----------|----------|-------|
| Beginning fund balance            |         |          | \$24,679 |       |
| Revenues                          | \$25    | \$301    | \$33,460 | 0.90% |
| Expenditures                      | \$1,287 | \$5,070  | \$52,214 | 9.71% |
| Fund Balance at Beginning of Year |         | \$25,218 |          |       |
| Fund Balance estimate 10/31/2014  |         | \$20,449 |          |       |

|                                                                            |
|----------------------------------------------------------------------------|
| <b>Enterprise Funds</b><br><b>Unaudited Summary</b><br><b>October 2014</b> |
|----------------------------------------------------------------------------|

|                                            | This<br>Month | Year to<br>Date | FY 15<br>Budget | YTD 34%<br>%<br>Budget |
|--------------------------------------------|---------------|-----------------|-----------------|------------------------|
| <b>Water</b>                               |               |                 |                 |                        |
| Revenues:                                  |               |                 |                 |                        |
| Impact/construction Fees                   | \$7,035       | \$23,852        | \$230,000       | 10.37%                 |
| Water Sales                                | \$165,491     | \$515,941       | \$1,861,500     | 27.72%                 |
| Bond Revenue                               | \$0           | \$0             | \$468,000       | 0.00%                  |
| Other                                      | \$2,065       | \$4,917         | \$66,500        | 7.39%                  |
| Total Revenues                             | \$174,591     | \$544,710       | \$2,626,000     | 20.74%                 |
| Expenditures                               |               |                 |                 |                        |
| Operating/Dep/Debt                         | \$81,174      | \$281,397       | \$1,935,345     | 14.54%                 |
| Capital Improvement                        | \$59,689      | \$324,174       | \$740,130       | 43.80%                 |
| Total Expenditures                         | \$140,863     | \$605,571       | \$2,675,475     | 22.63%                 |
| Unrestricted Cash Beginning of Year (est.) |               | \$1,576,996     |                 |                        |
| Fund Balance estimate 10/31/2014           |               | \$1,516,135     |                 |                        |

**Sanitation**

|                                     |          |           |           |        |
|-------------------------------------|----------|-----------|-----------|--------|
| Revenues:                           |          |           |           |        |
| Collection Fees                     | \$57,846 | \$173,518 | \$697,400 | 24.88% |
| Recycling fees                      | \$14,490 | \$43,388  | \$167,885 | 25.84% |
| Green Waste fees                    | \$7,237  | \$21,557  | \$80,000  | 26.95% |
| Other                               | \$0      | \$210     | \$7,470   | 2.81%  |
| Total Revenues                      | \$79,573 | \$238,673 | \$952,755 | 25.05% |
| Expenditures:                       |          |           |           |        |
| Disposal                            | \$14,515 | \$56,306  | \$311,000 | 18.10% |
| Collection                          | \$24,338 | \$48,630  | \$268,000 | 18.15% |
| Recycling                           | \$14,445 | \$28,961  | \$164,000 | 17.66% |
| Green Waste Disposal                | \$3,005  | \$6,003   | \$33,000  | 18.19% |
| Other                               | \$15,839 | \$38,171  | \$185,325 | 20.60% |
| Total Expenditures                  | \$72,142 | \$178,071 | \$961,325 | 18.52% |
| Unrestricted Cash Beginning of Year |          | \$37,161  |           |        |
| Fund Balance estimate 10/31/2014    |          | \$97,763  |           |        |

**Drainage**

|                                     |          |           |           |        |
|-------------------------------------|----------|-----------|-----------|--------|
| Revenues                            | \$48,478 | \$145,629 | \$594,100 | 24.51% |
| Operating Expenditures              | \$28,712 | \$98,568  | \$648,054 | 15.21% |
| Capital Expenditures                | \$5,490  | \$5,490   | \$7,600   | 72.24% |
| Total Expenditures                  | \$34,202 | \$104,058 | \$655,654 | 15.87% |
| Unrestricted Cash Beginning of Year |          | \$524,043 |           |        |
| Fund Balance estimate 10/31/2014    |          | \$565,614 |           |        |

**Telecommunications**

|                                     |          |          |           |        |
|-------------------------------------|----------|----------|-----------|--------|
| Revenues:                           |          |          |           |        |
| Connection Fees                     | \$27,129 | \$77,982 | \$275,000 | 28.36% |
| Transfers - GF                      | \$0      | \$0      | \$0       | 0.00%  |
| Total Revenues                      | \$27,129 | \$77,982 | \$275,000 | 28.36% |
| Expenditures:                       |          |          |           |        |
| Utility Service charges             | \$43,841 | \$75,468 | \$261,250 | 28.89% |
| UIA operating assessment            | \$0      | \$0      | \$31,255  | 0.00%  |
| Operating service charge            | \$1,214  | \$2,514  | \$13,750  | 18.28% |
| Total Expenditures                  | \$45,055 | \$77,982 | \$306,255 | 25.46% |
| Unrestricted Cash Beginning of Year |          | \$43,790 |           |        |
| Fund Balance estimate 10/31/2014    |          | \$43,790 |           |        |

**CENTERVILLE  
CITY COUNCIL  
Staff Backup Report  
11/18/2014**

Item No. 7.

Short Title: Amend FY 2015 Budget of Funds

Initiated By: Finance Director

Scheduled Time: 8:10

**SUBJECT**

Consider Resolution No. 2014-29 amending the FY 2014-2015 Budget of Funds

**RECOMMENDATION**

Adopt Resolution No. 2014-29 amending the FY 2014-2015 Budget of Funds. This is not increasing the total expenditures of the General Fund, it is reallocating funds to address the UIA assessment; therefore, a public hearing is not necessary.

**BACKGROUND**

Centerville has paid its UIA operating assessment for the three-month period of July - September 2014. The assessment is \$10,418 per month. At the close of FY 2014 (i.e. June 30, 2014), there was a carryover of about \$43,000 that was budgeted in FY 2014 for the UIA assessment but which was not needed. This carryover in the Telecommunications Fund was sufficient to cover the first four months of FY 2015 (July - October). The UTOPIA cities have been asked to pay assessments for the first six months of FY 2015--i.e. through December 2014. Then the anticipated RUS lawsuit settlement will be tapped to pay the remainder of any assessments for FY 2015 and possibly beyond.

In an earlier meeting, a majority of the Council members seemed willing to approve funding for the months of November and December, and directed staff to bring back a recommendation as to how this additional \$21,000 (approximately) will be funded. The City Manager and Finance Director recommend the FY 2015 Budget be amended to reallocate \$68,000 from the Police Department Special Contingency to Contingency, Police and Transfers. This \$30,000 is available because a new police officer--funded for 12 months in the current budget--will not be hired until January. The recommendation is to transfer \$20,840 to the Telecommunications Fund to cover the November and December UIA assessment, and the other \$9,160 to the Council's contingency budget and \$38,000 to the Police Department.

**ATTACHMENTS:**

Description

- ☐ Section of Uniform Accounting Manual re amending budgets without a public hearing
- ☐ Resolution 2014-29

### **Budget Amendments**

Original budgets may be amended during the budget year to increase the original budget; however, budgets may not be changed after the budget year end. Budget amendments must follow the same procedures as the adoption of the original budget (a required public notice and hearing). Local governments may move budgeted expenditures from one budgeted line item to another, without a public hearing. Adjusting line items is allowed as long as the adjustment is within the same fund and as long as the adjustment does not increase total expenditures or involve reducing the amount budgeted for debt retirement or reduction of a deficit. If an emergency exists, such as widespread damage from a fire or earthquake, a local government may amend the budget and incur deficits in fund balances. The *Utah Code* discusses the special requirements that exist when such unforeseen circumstances arise.

C: 10-6-124-129  
T: 10-5-116-118  
CO: 17-36-23-27  
D: 17B-1-620-623

### **Purchases and Encumbrances**

Each local government is to use budgetary controls or an encumbrance system to ensure that no expenditure is made in excess of the appropriated funds of any department. An encumbrance system is a budgetary procedure where funds are reserved from an appropriation account at the point when the purchase order is made (before waiting for the merchandise or related invoice). Local governments are to implement purchasing procedures and assign a person (purchasing agent) to review and authorize expenditures. Often times, a local government's purchasing agent is its budget officer. The "Fiscal Responsibility and Personnel Section" of this manual gives more information as to the role of the purchasing agent (Fiscal Responsibilities and Personnel).

C: 10-6-121-123  
T: 10-5-115  
CO: 17-36-20-21  
D: 17B-1-617-619

### **Budgets for Enterprise Funds**

Local governments that have enterprise funds are to prepare an operating and capital budget for each fund. The process of adopting a budget for an enterprise fund is the same as the guidelines covered above. However, there are a few basic differences in the budget procedures for enterprise funds.

First, the measurement of revenues and expenses is on a full accrual basis similar to a private business. The intent of budgeting and financial reporting is to measure the profit or loss from operations. Accordingly, when assets are acquired they are capitalized and then depreciated over their useful life. This depreciation expense must then be budgeted as an expense even though no cash outlay is required. Conversely, the principal payment on outstanding bonds is not an expense even though a cash outlay is required.

Another difference in the budget process of enterprise funds is in the modification or amendment of the enterprise fund budget. This can be done by the local government board/council without a public hearing. However, such a hearing is recommended, when circumstances allow, so that participants have the opportunity to provide input.

C: 10-6-135  
T: 10-5-117  
CO: 17-36-32  
D: 17B-1-629

**RESOLUTION NO. 2014-29**

**A RESOLUTION AMENDING THE FISCAL YEAR 2014-2015 BUDGET OF FUNDS AND ACCOUNTS FOR CENTERVILLE CITY AND GIVING AN EFFECTIVE DATE.**

WHEREAS, in order to conform with the Utah State Code and Accounting Procedures as outlined in the Uniform Accounting Manual, it is necessary to amend the City budget which states revenues and expenditures for the Fiscal Year ending June 30, 2015.

**NOW THEREFORE**, be it resolved by the City Council of Centerville City, Utah, as follows:

**Section 1. Amendment.** That the Fiscal Year 2014-2015 Budget be amended, including all funds and accounts, as shown in the Budget format attached and dated November 18, 2014

**Section 2. Effective Date.** This Resolution shall become effective November 18, 2014.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF CENTERVILLE CITY, STATE OF UTAH**, on this 18<sup>th</sup> day of November, 2014.

**CENTERVILLE CITY**

By: \_\_\_\_\_  
Mayor

**ATTEST:**

I hereby certify that the above-mentioned Resolution, entitled "A Resolution Amending the Fiscal Year 2014-2015 Budget of Funds and Accounts for Centerville City and Giving an Effective Date," is a true and accurate copy, including all attachments of the Resolution passed on Tuesday, the 18<sup>th</sup> of November, 2014.

\_\_\_\_\_  
Marsha L. Morrow, City Recorder

**FY 2015 General Fund  
Revenues & Expenditures  
Proposed Amended Budget  
November 18 ,2014**

|                                                 | 2013/14<br>Original<br>Approved | 2013/14<br>Proposed | Adjustment       | note |
|-------------------------------------------------|---------------------------------|---------------------|------------------|------|
| <b>Revenues</b>                                 |                                 |                     |                  |      |
| Property Tax/Fee in Lieu                        | \$1,099,835                     | \$1,099,835         | \$0              |      |
| Sales Tax                                       | \$3,662,000                     | \$3,662,000         | \$0              |      |
| Franchise Taxes                                 | \$1,330,000                     | \$1,330,000         | \$0              |      |
| Licenses & Permits                              | \$356,350                       | \$356,350           | \$0              |      |
| Intergovernmental                               | \$517,825                       | \$517,825           | \$0              |      |
| Charges for Services                            | \$916,175                       | \$916,175           | \$0              |      |
| Fines                                           | \$492,000                       | \$492,000           | \$0              |      |
| Miscellaneous                                   | \$50,750                        | \$50,750            | \$0              |      |
| Contributions & Transfers                       | \$154,500                       | \$154,500           | \$0              |      |
| <b>Total General Fund Revenues</b>              | <b>\$8,579,435</b>              | <b>\$8,579,435</b>  | <b>\$0</b>       |      |
| Use of Designated Fund Balance                  |                                 |                     |                  |      |
| Use of Undesignated Fund Balance/Other Proceeds | \$88,000                        | \$196,400           | \$108,400        |      |
| <b>Total Sources of Revenues</b>                | <b>\$8,667,435</b>              | <b>\$8,775,835</b>  | <b>\$108,400</b> |      |
| <b>Expenditures</b>                             |                                 |                     |                  |      |
| City Council                                    | \$168,457                       | \$109,617           | -\$58,840        | 1    |
| Justice Court                                   | \$216,568                       | \$216,568           | \$0              |      |
| Executive                                       | \$387,113                       | \$387,113           | \$0              |      |
| Attorney                                        | \$151,565                       | \$151,565           | \$0              |      |
| Finance                                         | \$510,478                       | \$510,478           | \$0              |      |
| Legal                                           | \$33,000                        | \$33,000            | \$0              |      |
| Emergency Management                            | \$10,000                        | \$10,000            | \$0              |      |
| Elections                                       | \$0                             | \$0                 | \$0              |      |
| Youth Council                                   | \$7,000                         | \$7,000             | \$0              |      |
| Police                                          | \$2,280,757                     | \$2,318,757         | \$38,000         | 2    |
| Liquor Law                                      | \$19,650                        | \$19,650            | \$0              |      |
| School Crossing                                 | \$54,650                        | \$54,650            | \$0              |      |
| DARE                                            | \$103,830                       | \$103,830           | \$0              |      |
| K-9                                             | \$7,250                         | \$7,250             | \$0              |      |
| Animal Control                                  | \$22,000                        | \$22,000            | \$0              |      |
| Fire                                            | \$822,340                       | \$822,340           | \$0              |      |
| Public Works Administration                     | \$288,584                       | \$288,584           | \$0              |      |
| Streets                                         | \$686,709                       | \$686,709           | \$0              |      |
| Street Projects                                 | \$750,000                       | \$750,000           | \$0              |      |
| Other Improvement Projects                      | \$0                             | \$0                 | \$0              |      |
| GIS                                             | \$96,988                        | \$96,988            | \$0              |      |
| Engineering                                     | \$86,500                        | \$86,500            | \$0              |      |
| Parks                                           | \$813,541                       | \$813,541           | \$0              |      |
| Community Events                                | \$43,650                        | \$43,650            | \$0              |      |
| City Hall                                       | \$184,110                       | \$184,110           | \$0              |      |
| Parks & Recreation Facility                     | \$10,526                        | \$10,526            | \$0              |      |
| Public Works Facility                           | \$36,500                        | \$36,500            | \$0              |      |
| Public Works Storage                            | \$6,160                         | \$6,160             | \$0              |      |
| Community Development                           | \$293,873                       | \$293,873           | \$0              |      |
| Building Inspection                             | \$120,400                       | \$120,400           | \$0              |      |
| Transfers/Other                                 | \$455,236                       | \$476,076           | \$20,840         | 3    |
| <b>Total General Fund Expenditures</b>          | <b>\$8,667,435</b>              | <b>\$8,667,435</b>  | <b>\$0</b>       |      |
| Use of Fund Balance                             |                                 |                     |                  |      |
| <b>Sources Over (Under) Expenditures</b>        | <b>\$0</b>                      | <b>\$108,400</b>    | <b>\$108,400</b> |      |

**General Fund  
Proposed Amended Budget Notes  
FY 2015**

**Revenues**

**Total Sources of Funds** **\$0**

**Expenditures**

|       |   |                                             |                                                                      |
|-------|---|---------------------------------------------|----------------------------------------------------------------------|
| Note# | 1 | Council Contingency (Special Police Officer | - \$68,000 Decrease. Allocate funding for Officer and UIA Assessment |
|       |   | Council Contingency                         | \$9,160 Balance of Office Contingency to Contingency                 |
| Note# | 2 | Police                                      | \$38,000 Increase. Funding for Officer                               |
| Note# | 3 | Transfers/Other                             | \$20,840 Increase. UIA assessment                                    |

**Total Expenditure Adjustment** **\$0**

*Revenue over/under expenditures* **\$0**

|                                                                                                                                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p align="center"> <b>FY 2015 Other Funds</b><br/> <b>Revenues &amp; Expenditures</b><br/> <b>Proposed Amended Budget</b><br/> <b>11/18/2014</b> </p> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                   | 2014/15<br>Approved | 2014/15<br>Amended | Adjustment      | Note |
|---------------------------------------------------|---------------------|--------------------|-----------------|------|
| <b><u>Telecommunications Enterprise Funds</u></b> |                     |                    |                 |      |
| Use of Retained Earning                           | \$44,138            | \$44,138           | \$0             |      |
| Utility Service Charges                           | \$275,000           | \$275,000          | \$0             |      |
| <u>Transfer from other funds</u>                  | <u>\$0</u>          | <u>\$20,840</u>    | <u>\$20,840</u> | 1    |
| Total                                             | \$319,138           | \$339,978          | \$20,840        |      |
|                                                   |                     |                    |                 |      |
| Loan for Operations - UIA                         | \$41,673            | \$62,513           | \$20,840        | 2    |
| Administrative services                           | \$13,750            | \$13,750           | \$0             |      |
| <u>Professional Services - UIA</u>                | <u>\$261,250</u>    | <u>\$261,250</u>   | <u>\$0</u>      |      |
| Total                                             | \$316,673           | \$337,513          | \$20,840        |      |
|                                                   |                     |                    |                 |      |
| Revenue Over/Under Expenditures                   | \$2,465             | \$2,465            | \$0             |      |

Notes:

1 - Transfer from GF

2 - UIA assessment



**CENTERVILLE  
CITY COUNCIL  
Staff Backup Report  
11/18/2014**

Item No. 8

Short Title: Consider Participation in Election Day Voter Registration Pilot Program

Initiated By:

Scheduled Time: 8:15

**SUBJECT**

Consider whether to apply for participation in election day voter registration pilot program as established by State Legislature

**RECOMMENDATION**

Discuss whether to participate in pilot program. If the Council wishes to participate, direct the City Recorder to apply to the Lieutenant Governor's Office for approval to participate in the program.

**BACKGROUND**

The State Legislature adopted HB 156 in the 2014 General Session establishing a pilot project to test the advisability of implementing election day voter registration in Utah. Any county or city in the State may apply to participate in the pilot project to assist the State in analyzing the viability of election day voter registration. Participation in the program would only impact our upcoming municipal election in 2015, as the project expires on January 1, 2017. Davis County is participating in the program and indicated that participation was not burdensome to election staff in this past election. The County did indicate, however, that the workload for the pilot program may increase for the Presidential Election. The City Recorder is willing to participate in the pilot program if this is what the City Council desires.

**ATTACHMENTS:**

Description

- ☐ HB 156 (2014)

**ELECTION DAY VOTER REGISTRATION PILOT PROJECT**

2014 GENERAL SESSION

STATE OF UTAH

**Chief Sponsor: Rebecca Chavez-Houck**

**Senate Sponsor: Deidre M. Henderson**

|                    |                     |                  |
|--------------------|---------------------|------------------|
| Cosponsors:        | Janice M. Fisher    | Lee B. Perry     |
| Jennifer M. Seelig | Keith Grover        | Marie H. Poulson |
| Tim M. Cosgrove    | Lynn N. Hemingway   | Kraig Powell     |
| Joel K. Briscoe    | Brian S. King       | Angela Romero    |
| Patrice M. Arent   | John G. Mathis      | Mark A. Wheatley |
| Jack R. Draxler    | Carol Spackman Moss | Larry B. Wiley   |
| Susan Duckworth    | Michael E. Noel     |                  |
| Rebecca P. Edwards |                     |                  |

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**LONG TITLE**

**General Description:**

This bill amends provisions of the Election Code by establishing a pilot project to test the advisability of implementing election day voter registration in Utah.

**Highlighted Provisions:**

This bill:

- establishes the Election Day Voter Registration Pilot Project;
- provides that a county or municipality may apply to participate in the pilot project to test whether it is advisable to implement election day voter registration in Utah;
- establishes requirements and an approval process for a county or municipality to participate in the pilot project;
- enacts provisions implementing election day voter registration for a county or municipality that participates in the pilot project;
- requires the lieutenant governor and each county and municipality that participate in

the pilot project to report on the pilot project to the Government Operations Interim Committee and the Legislative Management Committee;

- requires the Government Operations Interim Committee to, during the 2016 interim, study and make a recommendation to the Legislature regarding whether to implement statewide election day voter registration on a statewide, permanent basis;
- repeals the provisions of this bill, subject to sunset review, on January 1, 2017; and
- makes technical and conforming changes.

**Money Appropriated in this Bill:**

None

**Other Special Clauses:**

This bill coordinates with S.B. 135, Voter Registration Amendments, by providing substantive amendments.

**Utah Code Sections Affected:****AMENDS:**

- 20A-1-102**, as last amended by Laws of Utah 2013, Chapter 320
- 20A-2-102**, as last amended by Laws of Utah 2003, Chapter 34
- 20A-2-102.5**, as last amended by Laws of Utah 2011, Chapters 17, 297, and 327
- 20A-2-201**, as last amended by Laws of Utah 2008, Chapters 225 and 276
- 20A-2-202**, as last amended by Laws of Utah 2009, Chapter 45
- 20A-2-204**, as last amended by Laws of Utah 2006, Chapters 264 and 326
- 20A-2-205**, as last amended by Laws of Utah 2012, Chapter 251
- 20A-2-206**, as last amended by Laws of Utah 2011, Chapter 17
- 20A-2-307**, as last amended by Laws of Utah 2003, Chapter 34
- 20A-4-107**, as last amended by Laws of Utah 2013, Chapter 390
- 63I-1-220**, as renumbered and amended by Laws of Utah 2008, Chapter 382

**ENACTS:**

- 20A-4-108**, Utah Code Annotated 1953

**Utah Code Sections Affected by Coordination Clause:**

- 56 20A-2-201, as last amended by Laws of Utah 2008, Chapters 225 and 276
- 57 20A-2-206, as last amended by Laws of Utah 2011, Chapter 17
- 58 20A-4-107, as last amended by Laws of Utah 2013, Chapter 390
- 59 20A-4-108, Utah Code Annotated 1953
- 60 63I-1-220, as renumbered and amended by Laws of Utah 2008, Chapter 382

61

62 *Be it enacted by the Legislature of the state of Utah:*

63 Section 1. Section 20A-1-102 is amended to read:

64 **20A-1-102. Definitions.**

65 As used in this title:

66 (1) "Active voter" means a registered voter who has not been classified as an inactive  
67 voter by the county clerk.

68 (2) "Automatic tabulating equipment" means apparatus that automatically examines  
69 and counts votes recorded on paper ballots or ballot sheets and tabulates the results.

70 (3) (a) "Ballot" means the storage medium, whether paper, mechanical, or electronic,  
71 upon which a voter records the voter's votes.

72 (b) "Ballot" includes ballot sheets, paper ballots, electronic ballots, and secrecy  
73 envelopes.

74 [~~(5)~~] (4) "Ballot label" means the cards, papers, booklet, pages, or other materials that:

75 (a) contain the names of offices and candidates and statements of ballot propositions to  
76 be voted on; and

77 (b) are used in conjunction with ballot sheets that do not display that information.

78 [~~(6)~~] (5) "Ballot proposition" means a question, issue, or proposal that is submitted to  
79 voters on the ballot for their approval or rejection including:

80 (a) an opinion question specifically authorized by the Legislature;

81 (b) a constitutional amendment;

82 (c) an initiative;

83 (d) a referendum;

- (e) a bond proposition;  
(f) a judicial retention question;  
(g) an incorporation of a city or town; or  
(h) any other ballot question specifically authorized by the Legislature.

~~[(4)]~~ (6) "Ballot sheet":

(a) means a ballot that:

(i) consists of paper or a card where the voter's votes are marked or recorded; and

(ii) can be counted using automatic tabulating equipment; and

(b) includes punch card ballots and other ballots that are machine-countable.

(7) "Bind," "binding," or "bound" means securing more than one piece of paper together with a staple or stitch in at least three places across the top of the paper in the blank space reserved for securing the paper.

(8) "Board of canvassers" means the entities established by Sections 20A-4-301 and 20A-4-306 to canvass election returns.

(9) "Bond election" means an election held for the purpose of approving or rejecting the proposed issuance of bonds by a government entity.

(10) "Book voter registration form" means voter registration forms contained in a bound book that are used by election officers and registration agents to register persons to vote.

(11) "Business reply mail envelope" means an envelope that may be mailed free of charge by the sender.

(12) "By-mail voter registration form" means a voter registration form designed to be completed by the voter and mailed to the election officer.

(13) "Canvass" means the review of election returns and the official declaration of election results by the board of canvassers.

(14) "Canvassing judge" means a poll worker designated to assist in counting ballots at the canvass.

(15) "Contracting election officer" means an election officer who enters into a contract or interlocal agreement with a provider election officer.

112           (16) "Convention" means the political party convention at which party officers and  
113 delegates are selected.

114           (17) "Counting center" means one or more locations selected by the election officer in  
115 charge of the election for the automatic counting of ballots.

116           (18) "Counting judge" means a poll worker designated to count the ballots during  
117 election day.

118           (19) "Counting poll watcher" means a person selected as provided in Section  
119 20A-3-201 to witness the counting of ballots.

120           (20) "Counting room" means a suitable and convenient private place or room,  
121 immediately adjoining the place where the election is being held, for use by the poll workers  
122 and counting judges to count ballots during election day.

123           (21) "County officers" means those county officers that are required by law to be  
124 elected.

125           (22) "Date of the election" or "election day" or "day of the election":

126           (a) means the day that is specified in the calendar year as the day that the election  
127 occurs; and

128           (b) does not include:

129           (i) deadlines established for absentee voting; or

130           (ii) any early voting or early voting period as provided under Chapter 3, Part 6, Early  
131 Voting.

132           (23) "Elected official" means:

133           (a) a person elected to an office under Section 20A-1-303;

134           (b) a person who is considered to be elected to a municipal office in accordance with  
135 Subsection 20A-1-206(1)(c)(ii); or

136           (c) a person who is considered to be elected to a local district office in accordance with  
137 Subsection 20A-1-206(3)(c)(ii).

138           (24) "Election" means a regular general election, a municipal general election, a  
139 statewide special election, a local special election, a regular primary election, a municipal

140 primary election, and a local district election.

141 (25) "Election Assistance Commission" means the commission established by Public  
142 Law 107-252, the Help America Vote Act of 2002.

143 (26) "Election cycle" means the period beginning on the first day persons are eligible to  
144 file declarations of candidacy and ending when the canvass is completed.

145 (27) "Election judge" means a poll worker that is assigned to:

146 (a) preside over other poll workers at a polling place;

147 (b) act as the presiding election judge; or

148 (c) serve as a canvassing judge, counting judge, or receiving judge.

149 (28) "Election officer" means:

150 (a) the lieutenant governor, for all statewide ballots and elections;

151 (b) the county clerk for:

152 (i) a county ballot and election; and

153 (ii) a ballot and election as a provider election officer as provided in Section

154 20A-5-400.1 or 20A-5-400.5;

155 (c) the municipal clerk for:

156 (i) a municipal ballot and election; and

157 (ii) a ballot and election as a provider election officer as provided in Section

158 20A-5-400.1 or 20A-5-400.5;

159 (d) the local district clerk or chief executive officer for:

160 (i) a local district ballot and election; and

161 (ii) a ballot and election as a provider election officer as provided in Section

162 20A-5-400.1 or 20A-5-400.5; or

163 (e) the business administrator or superintendent of a school district for:

164 (i) a school district ballot and election; and

165 (ii) a ballot and election as a provider election officer as provided in Section

166 20A-5-400.1 or 20A-5-400.5.

167 (29) "Election official" means any election officer, election judge, or poll worker.

168 (30) "Election results" means:

169 (a) for an election other than a bond election, the count of votes cast in the election and  
170 the election returns requested by the board of canvassers; or

171 (b) for bond elections, the count of those votes cast for and against the bond  
172 proposition plus any or all of the election returns that the board of canvassers may request.

173 (31) "Election returns" includes the pollbook, the military and overseas absentee voter  
174 registration and voting certificates, one of the tally sheets, any unprocessed absentee ballots, all  
175 counted ballots, all excess ballots, all unused ballots, all spoiled ballots, the ballot disposition  
176 form, and the total votes cast form.

177 (32) "Electronic ballot" means a ballot that is recorded using a direct electronic voting  
178 device or other voting device that records and stores ballot information by electronic means.

179 (33) "Electronic signature" means an electronic sound, symbol, or process attached to  
180 or logically associated with a record and executed or adopted by a person with the intent to sign  
181 the record.

182 (34) (a) "Electronic voting device" means a voting device that uses electronic ballots.

183 (b) "Electronic voting device" includes a direct recording electronic voting device.

184 (35) "Inactive voter" means a registered voter who has:

185 (a) been sent the notice required by Section 20A-2-306; and

186 (b) failed to respond to that notice.

187 (36) "Inspecting poll watcher" means a person selected as provided in this title to  
188 witness the receipt and safe deposit of voted and counted ballots.

189 (37) "Judicial office" means the office filled by any judicial officer.

190 (38) "Judicial officer" means any justice or judge of a court of record or any county  
191 court judge.

192 (39) "Local district" means a local government entity under Title 17B, Limited Purpose  
193 Local Government Entities - Local Districts, and includes a special service district under Title  
194 17D, Chapter 1, Special Service District Act.

195 (40) "Local district officers" means those local district officers that are required by law



196 to be elected.

197 (41) "Local election" means a regular municipal election, a local special election, a  
198 local district election, and a bond election.

199 (42) "Local political subdivision" means a county, a municipality, a local district, or a  
200 local school district.

201 (43) "Local special election" means a special election called by the governing body of a  
202 local political subdivision in which all registered voters of the local political subdivision may  
203 vote.

204 (44) "Municipal executive" means:

205 (a) the mayor in the council-mayor form of government defined in Section 10-3b-102;  
206 or

207 (b) the mayor in the council-manager form of government defined in Subsection  
208 10-3b-103(6).

209 (45) "Municipal general election" means the election held in municipalities and local  
210 districts on the first Tuesday after the first Monday in November of each odd-numbered year  
211 for the purposes established in Section 20A-1-202.

212 (46) "Municipal legislative body" means the council of the city or town in any form of  
213 municipal government.

214 (47) "Municipal office" means an elective office in a municipality.

215 (48) "Municipal officers" means those municipal officers that are required by law to be  
216 elected.

217 (49) "Municipal primary election" means an election held to nominate candidates for  
218 municipal office.

219 (50) "Official ballot" means the ballots distributed by the election officer to the poll  
220 workers to be given to voters to record their votes.

221 (51) "Official endorsement" means:

222 (a) the information on the ballot that identifies:

223 (i) the ballot as an official ballot;

224 (ii) the date of the election; and  
 225 (iii) the facsimile signature of the election officer; and  
 226 (b) the information on the ballot stub that identifies:  
 227 (i) the poll worker's initials; and  
 228 (ii) the ballot number.  
 229 (52) "Official register" means the official record furnished to election officials by the  
 230 election officer that contains the information required by Section 20A-5-401.  
 231 (53) "Paper ballot" means a paper that contains:  
 232 (a) the names of offices and candidates and statements of ballot propositions to be  
 233 voted on; and  
 234 (b) spaces for the voter to record the voter's vote for each office and for or against each  
 235 ballot proposition.  
 236 (54) "Pilot project" means the election day voter registration pilot project created in  
 237 Section 20A-4-108.  
 238 [~~(54)~~] (55) "Political party" means an organization of registered voters that has  
 239 qualified to participate in an election by meeting the requirements of Chapter 8, Political Party  
 240 Formation and Procedures.  
 241 (56) "Pollbook" means a record of the names of voters in the order that they appear to  
 242 cast votes.  
 243 (57) "Polling place" means the building where voting is conducted.  
 244 [~~(55)~~] (58) (a) "Poll worker" means a person assigned by an election official to assist  
 245 with an election, voting, or counting votes.  
 246 (b) "Poll worker" includes election judges.  
 247 (c) "Poll worker" does not include a watcher.  
 248 [~~(58)~~] (59) "Position" means a square, circle, rectangle, or other geometric shape on a  
 249 ballot in which the voter marks the voter's choice.  
 250 [~~(62)~~] (60) "Primary convention" means the political party conventions at which  
 251 nominees for the regular primary election are selected.

252        [~~(63)~~] (61) "Protective counter" means a separate counter, which cannot be reset, that:

253        (a) is built into a voting machine; and

254        (b) records the total number of movements of the operating lever.

255        [~~(59)~~] (62) "Provider election officer" means an election officer who enters into a  
256 contract or interlocal agreement with a contracting election officer to conduct an election for  
257 the contracting election officer's local political subdivision in accordance with Section  
258 20A-5-400.1.

259        [~~(60)~~] (63) "Provisional ballot" means a ballot voted provisionally by a person:

260        (a) whose name is not listed on the official register at the polling place;

261        (b) whose legal right to vote is challenged as provided in this title; or

262        (c) whose identity was not sufficiently established by a poll worker.

263        [~~(61)~~] (64) "Provisional ballot envelope" means an envelope printed in the form  
264 required by Section 20A-6-105 that is used to identify provisional ballots and to provide  
265 information to verify a person's legal right to vote.

266        [~~(64)~~] (65) "Qualify" or "qualified" means to take the oath of office and begin  
267 performing the duties of the position for which the person was elected.

268        [~~(65)~~] (66) "Receiving judge" means the poll worker that checks the voter's name in the  
269 official register, provides the voter with a ballot, and removes the ballot stub from the ballot  
270 after the voter has voted.

271        [~~(66)~~] (67) "Registration form" means a book voter registration form and a by-mail  
272 voter registration form.

273        [~~(67)~~] (68) "Regular ballot" means a ballot that is not a provisional ballot.

274        [~~(68)~~] (69) "Regular general election" means the election held throughout the state on  
275 the first Tuesday after the first Monday in November of each even-numbered year for the  
276 purposes established in Section 20A-1-201.

277        [~~(69)~~] (70) "Regular primary election" means the election on the fourth Tuesday of  
278 June of each even-numbered year, to nominate candidates of political parties and nonpolitical  
279 groups to advance to the regular general election.

280           ~~[(70)]~~ (71) "Resident" means a person who resides within a specific voting precinct in  
 281 Utah.

282           ~~[(71)]~~ (72) "Sample ballot" means a mock ballot similar in form to the official ballot  
 283 printed and distributed as provided in Section 20A-5-405.

284           ~~[(72)]~~ (73) "Scratch vote" means to mark or punch the straight party ticket and then  
 285 mark or punch the ballot for one or more candidates who are members of different political  
 286 parties.

287           ~~[(73)]~~ (74) "Secrecy envelope" means the envelope given to a voter along with the  
 288 ballot into which the voter places the ballot after the voter has voted it in order to preserve the  
 289 secrecy of the voter's vote.

290           ~~[(74)]~~ (75) "Special election" means an election held as authorized by Section  
 291 20A-1-203.

292           ~~[(75)]~~ (76) "Spoiled ballot" means each ballot that:  
 293           (a) is spoiled by the voter;  
 294           (b) is unable to be voted because it was spoiled by the printer or a poll worker; or  
 295           (c) lacks the official endorsement.

296           ~~[(76)]~~ (77) "Statewide special election" means a special election called by the governor  
 297 or the Legislature in which all registered voters in Utah may vote.

298           ~~[(77)]~~ (78) "Stub" means the detachable part of each ballot.

299           ~~[(78)]~~ (79) "Substitute ballots" means replacement ballots provided by an election  
 300 officer to the poll workers when the official ballots are lost or stolen.

301           ~~[(79)]~~ (80) "Ticket" means each list of candidates for each political party or for each  
 302 group of petitioners.

303           ~~[(80)]~~ (81) "Transfer case" means the sealed box used to transport voted ballots to the  
 304 counting center.

305           ~~[(81)]~~ (82) "Vacancy" means the absence of a person to serve in any position created  
 306 by statute, whether that absence occurs because of death, disability, disqualification,  
 307 resignation, or other cause.

308           [(82)] (83) "Valid voter identification" means:

309           (a) a form of identification that bears the name and photograph of the voter which may  
310 include:

311           (i) a currently valid Utah driver license;

312           (ii) a currently valid identification card that is issued by:

313           (A) the state; or

314           (B) a branch, department, or agency of the United States;

315           (iii) a currently valid Utah permit to carry a concealed weapon;

316           (iv) a currently valid United States passport; or

317           (v) a currently valid United States military identification card;

318           (b) one of the following identification cards, whether or not the card includes a  
319 photograph of the voter:

320           (i) a valid tribal identification card;

321           (ii) a Bureau of Indian Affairs card; or

322           (iii) a tribal treaty card; or

323           (c) two forms of identification not listed under Subsection [(82)] (83)(a) or (b) but that  
324 bear the name of the voter and provide evidence that the voter resides in the voting precinct,  
325 which may include:

326           (i) a current utility bill or a legible copy thereof, dated within the 90 days before the  
327 election;

328           (ii) a bank or other financial account statement, or a legible copy thereof;

329           (iii) a certified birth certificate;

330           (iv) a valid Social Security card;

331           (v) a check issued by the state or the federal government or a legible copy thereof;

332           (vi) a paycheck from the voter's employer, or a legible copy thereof;

333           (vii) a currently valid Utah hunting or fishing license;

334           (viii) certified naturalization documentation;

335           (ix) a currently valid license issued by an authorized agency of the United States;

- 336 (x) a certified copy of court records showing the voter's adoption or name change;
- 337 (xi) a valid Medicaid card, Medicare card, or Electronic Benefits Transfer Card;
- 338 (xii) a currently valid identification card issued by:
- 339 (A) a local government within the state;
- 340 (B) an employer for an employee; or
- 341 (C) a college, university, technical school, or professional school located within the
- 342 state; or
- 343 (xiii) a current Utah vehicle registration.
- 344 [~~(83)~~] (84) "Valid write-in candidate" means a candidate who has qualified as a
- 345 write-in candidate by following the procedures and requirements of this title.
- 346 [~~(84)~~] (85) "Voter" means a person who:
- 347 (a) meets the requirements for voting in an election;
- 348 (b) meets the requirements of election registration;
- 349 (c) is registered to vote; and
- 350 (d) is listed in the official register book.
- 351 [~~(85)~~] (86) "Voter registration deadline" means the registration deadline provided in
- 352 Section 20A-2-102.5.
- 353 [~~(86)~~] (87) "Voting area" means the area within six feet of the voting booths, voting
- 354 machines, and ballot box.
- 355 [~~(87)~~] (88) "Voting booth" means:
- 356 (a) the space or compartment within a polling place that is provided for the preparation
- 357 of ballots, including the voting machine enclosure or curtain; or
- 358 (b) a voting device that is free standing.
- 359 [~~(88)~~] (89) "Voting device" means:
- 360 (a) an apparatus in which ballot sheets are used in connection with a punch device for
- 361 piercing the ballots by the voter;
- 362 (b) a device for marking the ballots with ink or another substance;
- 363 (c) an electronic voting device or other device used to make selections and cast a ballot

364 electronically, or any component thereof;

365 (d) an automated voting system under Section 20A-5-302; or

366 (e) any other method for recording votes on ballots so that the ballot may be tabulated  
367 by means of automatic tabulating equipment.

368 ~~[(89)]~~ (90) "Voting machine" means a machine designed for the sole purpose of  
369 recording and tabulating votes cast by voters at an election.

370 ~~[(90)]~~ (91) "Voting poll watcher" means a person appointed as provided in this title to  
371 witness the distribution of ballots and the voting process.

372 ~~[(91)]~~ (92) "Voting precinct" means the smallest voting unit established as provided by  
373 law within which qualified voters vote at one polling place.

374 ~~[(92)]~~ (93) "Watcher" means a voting poll watcher, a counting poll watcher, an  
375 inspecting poll watcher, and a testing watcher.

376 ~~[(93)]~~ (94) "Western States Presidential Primary" means the election established in  
377 Chapter 9, Part 8, Western States Presidential Primary.

378 ~~[(94)]~~ (95) "Write-in ballot" means a ballot containing any write-in votes.

379 ~~[(95)]~~ (96) "Write-in vote" means a vote cast for a person whose name is not printed on  
380 the ballot according to the procedures established in this title.

381 Section 2. Section 20A-2-102 is amended to read:

382 **20A-2-102. Registration a prerequisite to voting.**

383 (1) Except as provided in Subsection (2), a person may not vote at any election unless  
384 that person is registered to vote as required by this chapter.

385 (2) A person may vote a provisional ballot for an election as provided in Section  
386 20A-2-307 ~~[for:]~~.

387 ~~[(a) a regular general election;]~~

388 ~~[(b) a regular primary election; or]~~

389 ~~[(c) an election for federal office.]~~

390 Section 3. Section 20A-2-102.5 is amended to read:

391 **20A-2-102.5. Voter registration deadline.**

(1) Except as provided in ~~[Sections]~~ Section 20A-2-201 ~~[and]~~, 20A-2-206 ~~[and]~~, or 20A-4-108, or Chapter 16, Uniform Military and Overseas Voters Act, a person who fails to submit a correctly completed voter registration form on or before the voter registration deadline may not be permitted to vote in the election.

(2) The voter registration deadline shall be the date that is 30 calendar days before the date of the election.

Section 4. Section **20A-2-201** is amended to read:

**20A-2-201. Registering to vote at office of county clerk.**

(1) Except as provided in Subsection (3), the county clerk shall register to vote all persons who present themselves for registration at the county clerk's office during designated office hours if those persons, on the date of the election, will be legally eligible to vote in a voting precinct in the county in accordance with Section 20A-2-101.

(2) If a registration form is submitted in person at the office of the county clerk during the period beginning on the date after the voter registration deadline and ending on the date that is 15 calendar days before the date of the election, the county clerk shall:

(a) accept registration forms from all persons who present themselves for registration at the clerk's office during designated office hours if those persons, on the date of the election, will be legally qualified and entitled to vote in a voting precinct in the county; and

(b) inform them that:

(i) they will be registered to vote in the pending election; and

(ii) for the pending election, they must vote on the day of the election and will not be eligible to vote using early voting under Chapter 3, Part 6, Early Voting, because they registered too late.

(3) ~~[H]~~ Except as provided in Subsection 20A-4-108(5), if a registration form is submitted to the county clerk on the date of the election or during the 14 calendar days before an election, the county clerk shall:

(a) accept registration forms from all persons who present themselves for registration at the clerk's office during designated office hours if those persons, on the date of the election,



will be legally qualified and entitled to vote in a voting precinct in the county; and

(b) inform them that they will be registered to vote but may not vote in the pending election because they registered too late.

Section 5. Section **20A-2-202** is amended to read:

**20A-2-202. Registration by mail.**

(1) (a) A citizen who will be qualified to vote at the next election may register by mail.

(b) To register by mail, a citizen shall complete and sign the by-mail registration form and mail or deliver it to the county clerk of the county in which the citizen resides.

(c) In order to register to vote in a particular election, the citizen shall:

(i) address the by-mail voter registration form to the county clerk; and

(ii) ensure that it is postmarked on or before the voter registration deadline.

(d) The citizen has effectively registered to vote under this section only when the county clerk's office has received a correctly completed by-mail voter registration form.

(2) Upon receipt of a correctly completed by-mail voter registration form, the county clerk shall:

(a) enter the applicant's name on the list of registered voters for the voting precinct in which the applicant resides; and

(b) mail confirmation of registration to the newly registered voter after entering the applicant's voting precinct number on that copy.

(3) (a) [Hf] Except as provided in Subsection 20A-4-108(6), if the county clerk receives a correctly completed by-mail voter registration form that is postmarked after the voter registration deadline, the county clerk shall:

(i) register the applicant after the next election; and

(ii) if possible, promptly phone or mail a notice to the applicant before the election, informing the applicant that his registration will not be effective until after the election.

(b) When the county clerk receives a correctly completed by-mail voter registration form at least seven days before an election that is postmarked on or before the date of the voter registration deadline, the county clerk shall:

448 (i) process the by-mail voter registration form; and

449 (ii) record the new voter in the official register.

450 (4) If the county clerk determines that a registration form received by mail or otherwise  
451 is incorrect because of an error or because it is incomplete, the county clerk shall mail notice to  
452 the person attempting to register, ~~[informing him that he]~~ stating that the person has not been  
453 registered because of an error or because the form is incomplete.

454 Section 6. Section **20A-2-204** is amended to read:

455 **20A-2-204. Registering to vote when applying for or renewing a driver license.**

456 (1) As used in this section, "voter registration form" means the driver license  
457 application/voter registration form and the driver license renewal/voter registration form  
458 required by Section 20A-2-108.

459 (2) Any citizen who is qualified to vote may register to vote by completing the voter  
460 registration form.

461 (3) The Driver License Division shall:

462 (a) assist applicants in completing the voter registration form unless the applicant  
463 refuses assistance;

464 (b) accept completed forms for transmittal to the appropriate election official;

465 (c) transmit a copy of each voter registration form to the appropriate election official  
466 within five days after it is received by the division;

467 (d) transmit each address change within five days after it is received by the division;  
468 and

469 (e) transmit electronically to the lieutenant governor's office the name, address, birth  
470 date, and driver license number of each person who answers "yes" to the question on the driver  
471 license form about registering to vote.

472 (4) Upon receipt of a correctly completed voter registration form, the county clerk  
473 shall:

474 (a) enter the applicant's name on the list of registered voters for the voting precinct in  
475 which the applicant resides; and

476 (b) notify the applicant of registration.

477 (5) (a) ~~[(f)]~~ Except as provided in Subsection 20A-4-108(7), if the county clerk receives  
478 a correctly completed voter registration form that is dated after the voter registration deadline,  
479 the county clerk shall:

480 (i) register the applicant after the next election; and

481 (ii) if possible, promptly phone or mail a notice to the applicant before the election,  
482 informing the applicant that his registration will not be effective until after the election.

483 (b) When the county clerk receives a correctly completed voter registration form at  
484 least seven days before an election that is dated on or before the voter registration deadline, the  
485 county clerk shall:

486 (i) process the voter registration form; and

487 (ii) record the new voter in the official register.

488 (6) If the county clerk determines that a voter registration form received from the  
489 Driver License Division is incorrect because of an error or because it is incomplete, the county  
490 clerk shall mail notice to the person attempting to register, ~~[informing him that he]~~ stating that  
491 the person has not been registered because of an error or because the form is incomplete.

492 Section 7. Section **20A-2-205** is amended to read:

493 **20A-2-205. Registration at voter registration agencies.**

494 (1) As used in this section:

495 (a) "Discretionary voter registration agency" means each office designated by the  
496 county clerk under Part 3, County Clerk's Voter Registration Responsibilities, to provide  
497 by-mail voter registration forms to the public.

498 (b) "Public assistance agency" means each office in Utah that provides:

499 (i) public assistance; or

500 (ii) state funded programs primarily engaged in providing services to people with  
501 disabilities.

502 (2) Any person may obtain and complete a by-mail registration form at a public  
503 assistance agency or discretionary voter registration agency.

(3) Each public assistance agency and discretionary voter registration agency shall provide, either as part of existing forms or on a separate form, the following information in substantially the following form:

"REGISTERING TO VOTE

If you are not registered to vote where you live now, would you like to apply to register to vote here today? (Applying to register to vote or declining to register to vote will not affect the amount of assistance that you will be provided by this agency.) Yes\_\_\_\_ No\_\_\_\_ IF YOU DO NOT CHECK EITHER BOX, YOU WILL BE CONSIDERED TO HAVE DECIDED NOT TO REGISTER TO VOTE AT THIS TIME. If you would like help in filling out the voter registration application form, we will help you. The decision about whether or not to seek or accept help is yours. You may fill out the application form in private. If you believe that someone has interfered with your right to register or to decline to register to vote, your right to privacy in deciding whether or not to register, or in applying to register to vote, or your right to choose your own political party or other political preference, you may file a complaint with the Office of the Lieutenant Governor, State Capitol Building, Salt Lake City, Utah 84114. (The phone number of the Office of the Lieutenant Governor)."

(4) Unless a person applying for service or assistance from a public assistance agency or discretionary voter registration agency declines, in writing, to register to vote, each public assistance agency and discretionary voter registration agency shall:

(a) distribute a by-mail voter registration form with each application for service or assistance provided by the agency or office;

(b) assist applicants in completing the voter registration form unless the applicant refuses assistance;

(c) accept completed forms for transmittal to the appropriate election official; and

(d) transmit a copy of each voter registration form to the appropriate election official within five days after it is received by the division.

(5) A person in a public assistance agency or a discretionary voter registration agency that helps a person complete the voter registration form may not:

532 (a) seek to influence an applicant's political preference or party registration;

533 (b) display any political preference or party allegiance;

534 (c) make any statement to an applicant or take any action that has the purpose or effect  
535 of discouraging the applicant from registering to vote; or

536 (d) make any statement to an applicant or take any action that has the purpose or effect  
537 of leading the applicant to believe that a decision to register or not to register has any bearing  
538 upon the availability of services or benefits.

539 (6) Upon receipt of a correctly completed voter registration form, the county clerk  
540 shall:

541 (a) enter the applicant's name on the list of registered voters for the voting precinct in  
542 which the applicant resides; and

543 (b) notify the applicant of registration.

544 (7) (a) ~~[H]~~ Except as provided in Subsection 20A-4-108(8), if the county clerk receives  
545 a correctly completed voter registration form that is dated after the voter registration deadline,  
546 the county clerk shall:

547 (i) register the applicant after the next election; and

548 (ii) if possible, promptly phone or mail a notice to the applicant before the election,  
549 informing the applicant that his registration will not be effective until after the election.

550 (b) When the county clerk receives a correctly completed voter registration form at  
551 least seven days before an election that is dated on or before the voter registration deadline, the  
552 county clerk shall:

553 (i) process the voter registration form; and

554 (ii) record the new voter in the official register.

555 (8) If the county clerk determines that a voter registration form received from a public  
556 assistance agency or discretionary voter registration agency is incorrect because of an error or  
557 because it is incomplete, the county clerk shall mail notice to the person attempting to register,  
558 ~~[informing him that he]~~ stating that the person has not been registered because of an error or  
559 because the form is incomplete.

Section 8. Section 20A-2-206 is amended to read:

**20A-2-206. Electronic registration -- Requests for absentee ballot application.**

(1) The lieutenant governor may create and maintain an electronic system for voter registration and requesting an absentee ballot that is publicly available on the Internet.

(2) An electronic system for voter registration shall require:

(a) that an applicant have a valid driver license or identification card, issued under Title 53, Chapter 3, Uniform Driver License Act, that reflects the person's current principal place of residence;

(b) that the applicant provide the information required by Section 20A-2-104, except that the applicant's signature may be obtained in the manner described in Subsections (2)(d) and (4);

(c) that the applicant attest to the truth of the information provided; and

(d) that the applicant authorize the lieutenant governor's and county clerk's use of the applicant's driver license or identification card signature, obtained under Title 53, Chapter 3, Uniform Driver License Act, for voter registration purposes.

(3) Notwithstanding Section 20A-2-104, an applicant using the electronic system for voter registration created under this section is not required to complete a printed registration form.

(4) A system created and maintained under this section shall provide the notices concerning a voter's presentation of identification contained in Subsection 20A-2-104(1).

(5) The lieutenant governor shall obtain a digital copy of the applicant's driver license or identification card signature from the Driver License Division.

(6) Upon receiving all information from an applicant and the Driver License Division, the lieutenant governor shall send the information to the county clerk for the county in which the applicant's principal place of residence is found for further action as required by Section 20A-2-304.

(7) The lieutenant governor may use additional security measures to ensure the accuracy and integrity of an electronically submitted voter registration.

(8) (a) If an individual applies to register under this section during the period beginning on the date after the voter registration deadline and ending on the date that is 15 calendar days before the date of an election, the county clerk shall:

(i) accept the application for registration if the individual, on the date of the election, will be legally qualified and entitled to vote in a voting precinct in the state; and

(ii) inform the individual that:

(A) the individual is registered to vote in the pending election; and

(B) for the pending election, the individual must vote on the day of the election and is not eligible to vote using early voting under Chapter 3, Part 6, Early Voting, because the individual registered too late.

(b) [H] Except as provided in Subsection 20A-4-108(9), if an individual applies to register under this section during the 14 calendar days before an election, the county clerk shall:

(i) accept the application for registration if the individual, on the date of the election, will be legally qualified and entitled to vote in a voting precinct in the state; and

(ii) inform the individual that the individual is registered to vote but may not vote in the pending election because the individual registered too late.

(9) (a) A registered voter may file an application for an absentee ballot in accordance with Section 20A-3-304 on the electronic system for voter registration established under this section.

(b) The lieutenant governor shall provide a means by which a registered voter shall sign the application form as provided in Section 20A-3-304.

Section 9. Section **20A-2-307** is amended to read:

**20A-2-307. County clerks' instructions to election judges.**

(1) Each county clerk shall instruct election judges to allow a voter to vote a regular ballot if:

(a) the voter has moved from one address within a voting precinct to another address within the same voting precinct; and

616 (b) the voter affirms the change of address orally or in writing before the election  
617 judges.

618 (2) Each county clerk shall instruct election judges to allow a person to vote a  
619 provisional ballot if:

620 (a) the person registers to vote on election day, in accordance with the pilot project  
621 described in Section 20A-4-108, by casting a provisional ballot in a municipality or county that  
622 is participating in the pilot project;

623 ~~[(a)]~~ (b) the voter's name does not appear on the official register; or

624 ~~[(b)]~~ (c) the voter is challenged as provided in Section 20A-3-202.

625 Section 10. Section **20A-4-107** is amended to read:

626 **20A-4-107. Review and disposition of provisional ballot envelopes.**

627 (1) As used in this section, a person is "legally entitled to vote" if:

628 (a) the person:

629 (i) is registered to vote in the state;

630 (ii) votes the ballot for the voting precinct in which the person resides; and

631 (iii) ~~[provided]~~ provides valid voter identification to the poll worker;

632 (b) the person:

633 (i) is registered to vote in the state;

634 (ii) (A) provided valid voter identification to the poll worker; or

635 (B) either failed to provide valid voter identification or the documents provided as  
636 valid voter identification were inadequate and the poll worker recorded that fact in the official  
637 register but the county clerk verifies the person's identity and residence through some other  
638 means; and

639 (iii) did not vote in the person's precinct of residence, but the ballot that the person  
640 voted was from the person's county of residence and includes one or more candidates or ballot  
641 propositions on the ballot voted in the person's precinct of residence; or

642 (c) the person:

643 (i) is registered to vote in the state;



644 (ii) either failed to provide valid voter identification or the documents provided as  
645 valid voter identification were inadequate and the poll worker recorded that fact in the official  
646 register; and

647 (iii) (A) the county clerk verifies the person's identity and residence through some other  
648 means as reliable as photo identification; or

649 (B) the person provides valid voter identification to the county clerk or an election  
650 officer who is administering the election by the close of normal office hours on Monday after  
651 the date of the election.

652 (2) (a) Upon receipt of provisional ballot envelopes, the election officer shall review  
653 the affirmation on the face of each provisional ballot envelope and determine if the person  
654 signing the affirmation is:

655 (i) registered to vote in this state; and

656 (ii) legally entitled to vote:

657 (A) the ballot that the person voted; or

658 (B) if the ballot is from the person's county of residence, for at least one ballot  
659 proposition or candidate on the ballot that the person voted.

660 (b) ~~[H]~~ Except as provided in Subsection 20A-4-108(10), if the election officer  
661 determines that the person is not registered to vote in this state or is not legally entitled to vote  
662 in the county or for any of the ballot propositions or candidates on the ballot that the person  
663 voted, the election officer shall retain the ballot envelope, unopened, for the period specified in  
664 Section 20A-4-202 unless ordered by a court to produce or count it.

665 (c) If the election officer determines that the person is registered to vote in this state  
666 and is legally entitled to vote in the county and for at least one of the ballot propositions or  
667 candidates on the ballot that the person voted, the election officer shall remove the ballot from  
668 the provisional ballot envelope and place the ballot with the absentee ballots to be counted with  
669 those ballots at the canvass.

670 (d) The election officer may not count, or allow to be counted a provisional ballot  
671 unless the person's identity and residence is established by a preponderance of the evidence.

(3) If the election officer determines that the person is registered to vote in this state, or if the voter is, in accordance with the pilot project, registered to vote under Subsection 20A-4-108(10), the election officer shall ensure that the voter registration records are updated to reflect the information provided on the provisional ballot envelope.

(4) ~~[H]~~ Except as provided in Subsection 20A-4-108(12), if the election officer determines that the person is not registered to vote in this state and the information on the provisional ballot envelope is complete, the election officer shall:

(a) consider the provisional ballot envelope a voter registration form for the person's county of residence; and

(b) (i) register the person if the voter's county of residence is within the county; or  
(ii) forward the voter registration form to the election officer of the person's county of residence, which election officer shall register the person.

Section 11. Section **20A-4-108** is enacted to read:

**20A-4-108. Election day voter registration pilot project.**

(1) There is created, beginning on June 1, 2014, and ending on January 1, 2017, an election day voter registration pilot project, as described in this section.

(2) A county may participate in the pilot project if the county clerk submits to the lieutenant governor a written application to participate in the pilot project that contains:

(a) the name of the county;  
(b) a request that the county be permitted to participate in the pilot project;  
(c) an estimate of the extent to which election day voter registration may increase voter participation; and

(d) any other reasons that the county desires to participate in the project.

(3) A municipality may participate in the pilot project for a municipal election if the municipal clerk submits to the lieutenant governor a written application to participate in the pilot project that contains:

(a) the name of the municipality;  
(b) a request that the municipality be permitted to participate in the pilot project;

700 (c) an estimate of the extent to which election day voter registration may increase voter  
701 participation; and

702 (d) any other reasons that the municipality desires to participate in the project.

703 (4) Within 10 business days after the day on which the lieutenant governor receives an  
704 application described in Subsection (2) or (3), the lieutenant governor shall approve the  
705 application if:

706 (a) the application complies with the requirements described in Subsection (2) or (3),  
707 as applicable; and

708 (b) the lieutenant governor determines, based on the information contained in the  
709 application, that implementing the pilot project in the county or municipality:

710 (i) will yield valuable information to determine whether election day voter registration  
711 should be implemented on a permanent, statewide basis; and

712 (ii) will not adversely affect the rights of voters or candidates.

713 (5) For a county or municipality that is approved by the lieutenant governor to  
714 participate in the pilot project, if, under Subsection 20A-2-201(3), a registration form is  
715 submitted to the county clerk on the date of the election or during the 14 calendar days before  
716 an election, the county clerk shall:

717 (a) if the person desires to vote in the pending election, inform the person that the  
718 person must, on election day, register to vote by casting a provisional ballot in accordance with  
719 Subsection (10); or

720 (b) if the person does not desire to vote in the pending election:

721 (i) accept a registration form from the person if, on the date of the election, the person  
722 will be legally qualified and entitled to vote in a voting precinct in the county or municipality;  
723 and

724 (ii) inform the person that the person will be registered to vote but may not vote in the  
725 pending election because the person registered too late and chose not to register and vote as  
726 described in Subsection (5)(a).

727 (6) For a county or municipality that is approved by the lieutenant governor to

participate in the pilot project, if, under Subsection 20A-2-202(3)(a), the county clerk receives a correctly completed by-mail voter registration form that is postmarked after the voter registration deadline, the county clerk shall:

(a) unless the applicant registers on election day by casting a provisional ballot in accordance with Subsection (10), register the applicant for the next election; and

(b) if possible, promptly phone, mail, or email a notice to the applicant before the election, informing the applicant that:

(i) the applicant's registration will not be effective until after the election; and

(ii) the applicant may register to vote on election day by casting a provisional ballot in accordance with Subsection (10).

(7) For a county or municipality that is approved by the lieutenant governor to participate in the pilot project, if, under Subsection 20A-2-204(5)(a), the county clerk receives a correctly completed voter registration form that is dated after the voter registration deadline, the county clerk shall:

(a) unless the applicant registers to vote on election day by casting a provisional ballot in accordance with Subsection (10), register the applicant after the next election; and

(b) if possible, promptly phone, mail, or email a notice to the applicant before the election, informing the applicant that:

(i) the applicant's registration will not be effective until after the election; and

(ii) the applicant may register to vote on election day by casting a provisional ballot in accordance with Subsection (10).

(8) For a county or municipality that is approved by the lieutenant governor to participate in the pilot project, if, under Subsection 20A-2-205(7)(a), the county clerk receives a correctly completed voter registration form that is dated after the voter registration deadline, the county clerk shall:

(a) unless the applicant registers to vote on election day by casting a provisional ballot in accordance with Subsection (10), register the applicant after the next election; and

(b) if possible, promptly phone, mail, or email a notice to the applicant before the

election, informing the applicant that:

(i) the applicant's registration will not be effective until after the election; and

(ii) the applicant may register to vote on election day by casting a provisional ballot in accordance with Subsection (10).

(9) For a county or municipality that is approved by the lieutenant governor to participate in the pilot project, if, under Subsection 20A-2-206(8)(b), an individual applies to register under this section during the 14 calendar days before an election, the county clerk shall:

(a) if the individual desires to vote in the pending election, inform the individual that the individual must, on election day, register to vote by casting a provisional ballot in accordance with Subsection (10); or

(b) if the individual does not desire to vote in the pending election:

(i) accept the application for registration if the individual, on the date of the election, will be legally qualified and entitled to vote in a voting precinct in the state; and

(ii) inform the individual that the individual is registered to vote but may not vote in the pending election because the individual registered too late and chose not to register and vote as described in Subsection (9)(a).

(10) For a county or municipality that is approved by the lieutenant governor to participate in the pilot project:

(a) the election officer shall take the action described in Subsection (10)(b) in relation to a provisional ballot if the election officer determines that:

(i) the person who voted the ballot is not registered to vote, but is otherwise legally entitled to vote the ballot;

(ii) the ballot that the person voted is identical to the ballot for the precinct in which the person resides;

(iii) the information on the ballot is complete; and

(iv) the person provided valid voter identification and proof of residence to the poll worker;

784 (b) if a provisional ballot and the person who voted the provisional ballot comply with  
785 the requirements described in Subsection (10)(a), the election officer shall:

786 (i) consider the provisional ballot a voter registration form;

787 (ii) place the ballot with the absentee ballots, to be counted with those ballots at the  
788 canvass; and

789 (iii) as soon as reasonably possible, register the person to vote; and

790 (c) except as provided in Subsection (11), the election officer shall retain a provisional  
791 ballot envelope, unopened, for the period specified in Section 20A-4-202, if the election officer  
792 determines that the person who voted the ballot:

793 (i) (A) is not registered to vote in this state; and

794 (B) is not eligible for registration under Subsection (10); or

795 (ii) is not legally entitled to vote the ballot that the person voted.

796 (11) Subsection (10)(c) does not apply if a court orders the election officer to produce  
797 or count the provisional ballot.

798 (12) For a county or municipality that is approved by the lieutenant governor to  
799 participate in the pilot project, if, under Subsection 20A-4-107(4), the election officer  
800 determines that the person is not registered to vote in this state, that the information on the  
801 provisional ballot envelope is complete, and that the provisional ballot and the person who  
802 voted the provisional ballot do not comply with the requirements described in Subsection  
803 (10)(a), the election officer shall:

804 (a) consider the provisional ballot envelope a voter registration form for the person's  
805 county of residence; and

806 (b) (i) register the person if the voter's county of residence is within the county; or

807 (ii) forward the voter registration form to the election officer of the person's county of  
808 residence, which election officer shall register the person.

809 (13) (a) The county clerk of a county that is approved to participate in the pilot project,  
810 and the municipal clerk of a municipality that is approved to participate in the pilot project,  
811 shall provide training for the poll workers of the county or municipality on administering the

812 pilot program.

813 (b) The lieutenant governor shall, for a county or municipality that is approved to  
814 participate in the pilot project, provide information relating to the pilot project in accordance  
815 with the provisions of Subsection 67-1a-2(2)(a)(iv).

816 (14) The lieutenant governor and each county and municipality that is approved by the  
817 lieutenant governor to participate in the pilot project shall:

818 (a) report to the Government Operations Interim Committee, on or before October 31  
819 of each year that the pilot project is in effect, regarding:

820 (i) the implementation of the pilot project;

821 (ii) the number of ballots cast by voters who registered on election day;

822 (iii) any difficulties resulting from the pilot project; and

823 (iv) whether, in the opinion of the lieutenant governor, the county, or the municipality,  
824 the state would benefit from implementing election day voter registration permanently and on a  
825 statewide basis; and

826 (b) on or before December 31, 2016, report to the Legislative Management Committee  
827 regarding the matters described in Subsection (14)(a).

828 (15) During the 2016 interim, the Government Operations Interim Committee shall  
829 study and make a recommendation to the Legislature regarding whether to implement statewide  
830 election day voter registration on a permanent, statewide basis.

831 Section 12. Section **63I-1-220** is amended to read:

832 **63I-1-220. Repeal dates, Title 20A.**

833 On January 1, 2017:

834 (1) Subsection 20A-1-102(54) is repealed.

835 (2) Subsection 20A-2-102.5(1) the language that states "20A-4-108, or" is repealed.

836 (3) Subsection 20A-2-201(3) the language that states "Except as provided in  
837 Subsection 20A-4-108(5)," is repealed.

838 (4) Subsection 20A-2-202(3)(a) the language that states "Except as provided in  
839 Subsection 20A-4-108(6)," is repealed.

840 (5) Subsection 20A-2-204(5)(a) the language that states "Except as provided in  
841 Subsection 20A-4-108(7)," is repealed.

842 (6) Subsection 20A-2-205(7)(a) the language that states "Except as provided in  
843 Subsection 20A-4-108(8)," is repealed.

844 (7) Subsection 20A-2-206(8)(b) the language that states "Except as provided in  
845 Subsection 20A-4-108(9)," is repealed.

846 (8) Subsection 20A-2-307(2)(a) is repealed.

847 (9) Subsection 20A-4-107(2)(b) the language that states "Except as provided in  
848 Subsection 20A-4-108(10)," is repealed.

849 (10) Subsection 20A-4-107(3) the language that states "or if the voter is, in accordance  
850 with the pilot project, registered to vote under Subsection 20A-4-108(10)," is repealed.

851 (11) Subsection 20A-4-107(4) the language that states "Except as provided in  
852 Subsection 20A-4-108(12)," is repealed.

853 (12) Section 20A-4-108 is repealed.

854 **Section 13. Coordinating H.B. 156 with S.B. 135 -- Substantive amendments.**

855 If this H.B. 156 and S.B. 135, Voter Registration Amendments, both pass and become  
856 law, it is the intent of the Legislature that the Office of Legislative Research and General  
857 Counsel shall prepare the Utah Code database for publication as follows:

858 (1) modify Subsection 20A-2-201(3)(b)(ii) to read:

859 "(ii) except as provided in Subsection 20A-4-108(5), if it is on the date of an election or  
860 during the seven calendar days before an election, inform the individual that the individual will  
861 be registered to vote but may not vote in the pending election because the individual registered  
862 too late.";

863 (2) amend the existing Subsection 20A-2-206(8)(b) to read as follows:

864 "~~(b)~~ (c) Except as provided in Subsection 20A-4-108(9), if an individual applies to  
865 register under this section during the ~~[14]~~ six calendar days before an election, the county clerk  
866 shall:

867 (i) accept the application for registration if the individual, on the date of the election,



868 will be legally qualified and entitled to vote in a voting precinct in the state; and  
869 (ii) inform the individual that the individual is registered to vote but may not vote in the  
870 pending election because the individual registered too late.";  
871 (3) modify Subsection 20A-4-107(5) to read:  
872 "(5) Notwithstanding any provision of this section, the election officer shall remove the  
873 ballot from a provisional ballot envelope and place the ballot with the absentee ballots to be  
874 counted with those ballots at the canvass, if:  
875 (a) (i) the election officer determines, in accordance with the provisions of this section,  
876 that the sole reason a provisional ballot may not otherwise be counted is because the voter  
877 registration was filed less than eight days before the election;  
878 (ii) eight or more days before the election, the individual who cast the provisional  
879 ballot:  
880 (A) completed and signed the voter registration; and  
881 (B) provided the voter registration to another person to file;  
882 (iii) the late filing was made due to the person described in Subsection (5)(a)(ii)(B)  
883 filing the voter registration less than eight days before the election; and  
884 (iv) the election officer receives the voter registration no later than one day before the  
885 day of the election; or  
886 (b) the provisional ballot is cast on or before election day in a county or municipality  
887 that is approved by the lieutenant governor to participate in the pilot project and the provisional  
888 ballot is not otherwise prohibited from being counted under the provisions of this chapter;  
889 and"; and  
890 (4) replace the reference in Subsection 20A-4-108(5), to "Subsection 20A-2-201(3)"  
891 with "Subsection 20A-2-201(3)(b)(ii)";  
892 (5) change the language in Subsection 20A-4-108(5) from "14 calendar days" to "seven  
893 calendar days";  
894 (6) replace the reference in Subsection 20A-4-108(9), to "Subsection 20A-2-206(8)(b)"  
895 with "Subsection 20A-2-206(8)(c)"; and

896            (7) change the language in Subsection 20A-4-108(9), from "14 calendar days" to "six  
897 calendar days".

**CENTERVILLE**

**Staff Backup Report  
11/18/2014**

Item No. 9.

Short Title: Mayor's Report

Initiated By: Mayor Cutler

Scheduled Time: 8:30

**SUBJECT**

- a. Fire Agency FY 2015 Proposed Budget
- b. UTOPIA update
- c. Utility bill adjustments for 3rd quarter

**RECOMMENDATION**

**BACKGROUND**

- a. The Fire Chief will present his proposed budget for FY 2015 to the Fire Agency Board on Monday, November 17. Mayor Cutler will then brief the City Council and get their reaction.
- b. Mayor Cutler will report on UTOPIA related matters.
- c. Per policy and practice, the Mayor reports to the City Council quarterly any adjustments he has approved to utility bills.

**ATTACHMENTS:**

Description

- D Water Bill Adjustments for 3rd Quarter
- D Letter from West Bountiful Mayor/Council

# SOUTH DAVIS METRO FIRE AGENCY

October 31, 2014

## FINANCIAL REPORT

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# South Davis Metro Fire Agency

## Cash Position by Fund and in Total

| Funds  |           |           |                 |                 |             |      |              |              |           |                    |
|--------|-----------|-----------|-----------------|-----------------|-------------|------|--------------|--------------|-----------|--------------------|
| Month  | General   | Grant     | Public Training | Capital Reserve | SDFD Equity | Bond | Debt Service | Debt Reserve | Total     | St Treas Int. Rate |
| Oct    | 2,097,865 | 39,879    | 25,941          | 704,070         | 0           | 0    | 110,116      | 269,000      | 3,246,870 | 0.4850%            |
| Sep    | 1,305,145 | 39,879    | 29,148          | 707,771         | 0           | 0    | (36,465)     | 269,000      | 2,314,478 | 0.4767%            |
| Aug    | 1,874,107 | 39,879    | 29,691          | 698,743         | 0           | 0    | 232,777      | 269,000      | 3,144,197 | 0.4699%            |
| July   | 2,108,885 | 39,879    | 29,242          | 684,890         | 0           | 0    | 217,357      | 269,000      | 3,349,253 | 0.4693%            |
| June   | 1,491,903 | 23,698    | 29,335          | 672,178         | 0           | 0    | 203,132      | 269,000      | 2,689,246 | 0.4799%            |
| May    | 1,820,686 | 30,971    | 28,565          | 1,223,223       | 0           | 0    | 194,481      | 269,000      | 3,566,927 | 0.4879%            |
| Apr    | 2,217,866 | 30,971    | 28,391          | 1,205,793       | 0           | 0    | 156,309      | 269,000      | 3,908,330 | 0.4992%            |
| Mar    | 1,451,650 | 30,971    | 27,721          | 1,188,356       | 0           | 0    | 149,354      | 269,000      | 3,117,052 | 0.5023%            |
| Feb    | 1,909,545 | 11,966    | 28,628          | 1,170,809       | 0           | 0    | 135,806      | 269,000      | 3,525,754 | 0.5070%            |
| Jan-14 | 2,288,411 | 11,966    | 27,126          | 1,177,037       | 0           | 0    | 135,689      | 269,000      | 3,909,209 | 0.5074%            |
| Dec    | 1,997,356 | 19,971    | 26,470          | 735,830         | 0           | 0    | 127,300      | 269,000      | 3,175,928 | 0.5103%            |
| Nov    | 1,827,008 | 19,971    | 26,444          | 768,166         | 0           | 0    | 109,582      | 269,000      | 3,020,171 | 0.5150%            |
| Oct    | 1,500,545 | 34,971    | 25,328          | 730,937         | 0           | 0    | 47,884       | 269,000      | 2,608,665 | 0.5143%            |
| Sep    | 1,389,813 | 34,971    | 26,826          | 893,773         | 0           | 0    | 38,844       | 269,000      | 2,653,227 | 0.5125%            |
| Aug    | 1,702,676 | 34,971    | 25,776          | 879,878         | 0           | 0    | 294,743      | 269,000      | 3,207,045 | 0.4962%            |
| Jul    | 2,069,176 | 34,971    | 26,643          | 862,694         | 0           | 0    | 257,162      | 269,000      | 3,519,846 | 0.5115%            |
| Jun    | 1,330,839 | 34,971    | 26,025          | 849,929         | 0           | 0    | 229,257      | 269,000      | 2,740,021 | 0.5046%            |
| May    | 1,720,150 | 33,521    | 25,859          | 845,327         | 0           | 0    | 223,139      | 269,000      | 3,116,996 | 0.4902%            |
| Apr    | 2,155,452 | 33,521    | 25,567          | 1,009,390       | 0           | 0    | 215,946      | 269,000      | 3,708,876 | 0.5295%            |
| Mar    | 1,422,662 | 24,255    | 25,482          | 1,036,059       | 0           | 0    | 192,908      | 269,000      | 2,970,365 | 0.5740%            |
| Feb    | 1,845,411 | 23,726    | 25,465          | 1,145,025       | 0           | 0    | 160,789      | 269,000      | 3,469,416 | 0.6120%            |
| Jan-13 | 2,113,161 | 23,726    | 25,112          | 1,133,500       | 0           | 0    | 158,018      | 269,000      | 3,722,517 | 0.6499%            |
| Dec    | 1,348,824 | 23,726    | 25,013          | 1,115,562       | 0           | 0    | 123,097      | 269,000      | 2,905,222 | 0.6908%            |
| Nov    | 1,340,315 | 3,726     | 23,661          | 790,820         | 0           | 0    | 117,303      | 269,000      | 2,544,825 | 0.7235%            |
| Oct    | 1,871,207 | 4,506     | 25,302          | 769,080         | 0           | 0    | 117,082      | 269,000      | 3,056,177 | 0.7484%            |
| Sep    | 1,293,523 | 4,506     | 27,315          | 751,350         | 0           | 0    | 91,014       | 269,000      | 2,436,708 | 0.7784%            |
| Aug    | 1,440,923 | 15,189    | 27,269          | 909,275         | 0           | 0    | 345,477      | 269,000      | 3,007,133 | 0.7791%            |
| Jul    | 1,897,454 | 15,189    | 26,966          | 891,076         | 0           | 0    | 340,430      | 269,000      | 3,440,115 | 0.7877%            |
| Jun    | 969,247   | 6,673     | 26,308          | 876,826         | 0           | 0    | 327,975      | 269,000      | 2,476,029 | 0.7894%            |
| May    | 1,345,892 | 2,025     | 25,727          | 889,796         | 0           | 0    | 341,080      | 255,526      | 2,860,046 | 0.7917%            |
| Apr    | 1,735,534 | 5,802     | 24,900          | 870,617         | 0           | 0    | 300,224      | 251,608      | 3,188,685 | 0.7941%            |
| Mar    | 1,029,061 | 1,250     | 25,036          | 852,728         | 0           | 0    | 285,647      | 247,697      | 2,441,419 | 0.7937%            |
| Feb    | 1,332,353 | (944)     | 24,304          | 993,849         | 0           | 0    | 286,108      | 243,783      | 2,879,453 | 0.7850%            |
| Jan-12 | 1,016,551 | (944)     | 24,324          | 987,347         | 0           | 0    | 289,285      | 239,883      | 2,556,426 | 0.7496%            |
| Dec    | 1,001,809 | (7,523)   | 24,414          | 969,503         | 0           | 0    | 226,971      | 235,984      | 2,451,158 | 0.7190%            |
| Nov    | 1,025,724 | 8,794     | 20,722          | 740,843         | 0           | 0    | 227,857      | 232,094      | 2,255,834 | 0.6790%            |
| Oct    | 1,375,654 | 900       | 21,963          | 729,100         | 0           | 0    | 229,112      | 228,218      | 2,584,947 | 0.6336%            |
| Sep    | 632,884   | 6,350     | 23,518          | 584,703         | 0           | 0    | 183,807      | 224,344      | 1,655,806 | 0.5961%            |
| Aug    | 1,162,381 | 8,392     | 24,875          | 550,405         | 0           | 0    | 456,971      | 220,493      | 2,423,517 | 0.5577%            |
| Jul    | 1,074,863 | 4,953     | 24,367          | 533,055         | 0           | 0    | 454,834      | 216,843      | 2,308,715 | 0.5455%            |
| Jun    | 665,639   | (86)      | 24,297          | 516,227         | 0           | 0    | 443,850      | 212,797      | 1,862,724 | 0.5463%            |
| May    | 1,048,915 | 4,989     | 23,944          | 502,121         | 0           | 0    | 446,658      | 208,955      | 2,235,582 | 0.5374%            |
| Apr    | 1,041,509 | 4,989     | 24,799          | 485,282         | 0           | 0    | 447,105      | 205,114      | 2,208,798 | 0.5362%            |
| Mar    | 813,265   | (400)     | 24,334          | 476,708         | 0           | 0    | 445,523      | 201,277      | 1,960,707 | 0.5173%            |
| Feb    | 1,214,116 | (3,896)   | 24,185          | 458,659         | 0           | 0    | 446,786      | 197,443      | 2,337,293 | 0.4900%            |
| Jan-11 | 1,561,835 | 5,314     | 23,240          | 291,577         | 0           | 0    | 448,447      | 193,623      | 2,524,036 | 0.4878%            |
| Dec    | 798,668   | 1,714     | 23,563          | 274,694         | 0           | 0    | 435,345      | 189,797      | 1,723,781 | 0.4880%            |
| Nov    | 745,200   | 10,519    | 31,010          | 131,139         | 0           | 0    | 435,578      | 185,973      | 1,539,419 | 0.4946%            |
| Oct    | 1,109,180 | 10,519    | 33,516          | 120,901         | 0           | 0    | 433,758      | 182,152      | 1,890,026 | 0.5160%            |
| Sep    | 567,904   | 9,519     | 33,184          | 102,415         | 0           | 0    | 433,707      | 178,326      | 1,325,035 | 0.5622%            |
| Aug    | 941,612   | 9,519     | 32,931          | 85,586          | 0           | 0    | 705,040      | 174,497      | 1,949,185 | 0.5851%            |
| Jul    | 1,112,263 | 12,593    | 32,846          | 48,023          | 0           | 0    | 708,453      | 170,665      | 2,084,843 | 0.5989%            |
| Jun    | 499,203   | 12,593    | 32,410          | 30,622          | 0           | 0    | 702,619      | 166,832      | 1,444,279 | 0.5965%            |
| May    | 904,648   | 7,023     | 32,133          | 12,289          | 0           | 0    | 705,690      | 163,004      | 1,824,787 | 0.5833%            |
| Apr    | 1,325,601 | 7,023     | 31,605          | 705,265         | 0           | 0    | 704,950      | 159,177      | 2,933,621 | 0.5649%            |
| Mar    | 729,360   | 11,352    | 32,112          | 683,479         | 0           | 0    | 695,107      | 155,358      | 2,308,768 | 0.5605%            |
| Feb    | 1,082,385 | 11,352    | 31,862          | 725,051         | 0           | 0    | 752,282      | 151,538      | 2,754,470 | 0.5180%            |
| Jan-10 | 1,444,384 | 11,952    | 33,755          | 707,707         | 0           | 0    | 743,799      | 147,727      | 3,089,324 | 0.5922%            |
| Dec    | 747,919   | 11,952    | 33,277          | 690,334         | 0           | 0    | 722,174      | 143,907      | 2,349,563 | 0.6256%            |
| Nov    | 520,870   | 30,217    | 30,042          | 657,622         | (31,077)    | 0    | 762,568      | 140,084      | 2,110,326 | 0.6396%            |
| Oct    | 897,869   | 53,948    | 33,409          | 640,299         | (31,110)    | 0    | 761,819      | 136,284      | 2,492,498 | 0.6968%            |
| Sep    | 472,692   | 53,947    | 33,408          | 607,365         | (30,332)    | 0    | 761,044      | 132,437      | 2,030,561 | 0.7591%            |
| Aug    | 737,952   | 31,093    | 32,822          | 622,746         | 81,407      | 0    | 997,753      | 128,608      | 2,632,381 | 0.8489%            |
| July   | 820,522   | 31,093    | 33,673          | 745,950         | 81,910      | 0    | 959,713      | 124,769      | 2,797,630 | 0.9296%            |
| June   | 293,419   | (116,219) | 33,639          | 728,800         | 163,146     | 0    | 932,706      | 120,924      | 2,156,415 | 1.0107%            |
| May    | 605,285   | (116,219) | 32,722          | 711,408         | 165,223     | 0    | 923,019      | 117,076      | 2,438,514 | 1.1170%            |
| Apr    | 1,118,098 | (94,173)  | 32,728          | 690,370         | 167,845     | 0    | 913,857      | 113,217      | 2,941,742 | 1.1746%            |
| Mar    | 729,957   | 60,192    | 32,993          | 376,188         | 171,521     | 0    | 913,066      | 109,411      | 2,393,328 | 1.2460%            |
| Feb    | 1,066,088 | 61,362    | 31,913          | 358,282         | 187,677     | 0    | 905,448      | 105,545      | 2,716,315 | 1.3794%            |
| Jan-09 | 1,398,149 | 64,261    | 31,489          | 340,056         | 191,529     | 0    | 899,709      | 101,635      | 3,026,828 | 1.8559%            |

| <b>SOUTH DAVIS METRO FIRE AGENCY</b> |                    |                     |                        |                       |                    |                          |                               |
|--------------------------------------|--------------------|---------------------|------------------------|-----------------------|--------------------|--------------------------|-------------------------------|
| <b>IMPACT FEES COLLECTED</b>         |                    |                     |                        |                       |                    |                          |                               |
| <b>DATE BELOW</b>                    |                    |                     |                        |                       |                    |                          |                               |
| <b>DATE</b>                          | <b>CENTERVILLE</b> | <b>DAVIS COUNTY</b> | <b>NORTH SALT LAKE</b> | <b>WEST BOUNTIFUL</b> | <b>WOODS CROSS</b> | <b>TOTAL<br/>REVENUE</b> | <b>TOTAL FOR<br/>THE YEAR</b> |
| 2004-4 Mos                           | 716.00             | -                   | 38,593.68              | 3,402.00              | 4,158.00           | 46,869.68                |                               |
| 2005                                 | 44,124.66          | -                   | 160,858.93             | 65,640.10             | 33,128.24          | 303,751.93               |                               |
| 2006                                 | 67,908.61          | -                   | 203,896.39             | 16,793.12             | 10,156.80          | 298,754.92               |                               |
| 2007                                 | 39,666.50          | 263.47              | 118,685.88             | 52,937.65             | 65,296.28          | 276,849.78               |                               |
| 2008                                 | 20,118.60          | -                   | 95,684.71              | 5,275.78              | 10,142.74          | 131,221.83               |                               |
| 2009                                 | 8,231.81           | -                   | 73,623.57              | 3,507.38              | 41,737.05          | 127,099.81               |                               |
| 2010                                 | 26,063.64          | -                   | 24,968.28              | 2,337.92              | 18,292.00          | 71,661.84                |                               |
| 2011                                 | 49,665.03          | -                   | 30,643.20              | 3,896.38              | 16,894.44          | 101,099.05               |                               |
| 2012                                 | 34,245.82          | -                   | 90,356.64              | 12,653.19             | 41,196.00          | 178,451.65               |                               |
| 2013                                 | 37,542.04          | -                   | 155,267.66             | 9,633.00              | 25,231.02          | 227,673.72               |                               |
| 1/31/14                              | -                  | -                   | -                      | -                     | -                  | -                        |                               |
| 2/28/14                              | -                  | -                   | -                      | -                     | -                  | -                        |                               |
| 3/31/14                              | -                  | -                   | 13,387.30              | -                     | -                  | 13,387.30                |                               |
| 4/30/14                              | -                  | -                   | -                      | 1,327.00              | 5,482.00           | 6,809.00                 |                               |
| 5/31/14                              | 192.27             | -                   | 37,818.94              | -                     | -                  | 38,011.21                |                               |
| 6/30/14                              | -                  | -                   | 8,478.00               | -                     | -                  | 8,478.00                 |                               |
| 7/31/14                              | -                  | -                   | 6,594.00               | -                     | 7,473.95           | 14,067.95                |                               |
| 8/31/14                              | 4,896.77           | -                   | 10,362.00              | -                     | -                  | 15,258.77                |                               |
| 9/30/14                              | -                  | -                   | -                      | -                     | -                  | -                        |                               |
| 10/31/14                             | -                  | -                   | 108,486.81             | 2,996.00              | 34,931.00          | 146,413.81               |                               |
| 11/30/14                             | -                  | -                   | -                      | -                     | -                  | -                        |                               |
| 12/31/14                             | -                  | -                   | -                      | -                     | -                  | -                        | 242,426.04                    |
|                                      |                    |                     |                        |                       |                    |                          |                               |
| <b>TOTAL</b>                         | <b>333,371.75</b>  | <b>263.47</b>       | <b>1,177,705.99</b>    | <b>180,399.52</b>     | <b>314,119.52</b>  | <b>2,005,860.25</b>      | <b>Down</b>                   |
|                                      |                    |                     |                        |                       |                    | <b>2,005,860.25</b>      | <b>Across</b>                 |

**South Davis Metro Fire Agency**  
**Board of Directors Financial Summary Year 2014**  
**October 31, 2014**

|                                   |                                                  |                  |                  |             |          | 83% of the year expired |
|-----------------------------------|--------------------------------------------------|------------------|------------------|-------------|----------|-------------------------|
| Line No.                          | Fund                                             | YTD 2014         | Annual Budget    | % of Budget | Page No. | Comments                |
| <b>***** General Fund 10*****</b> |                                                  |                  |                  |             |          |                         |
| <b>Revenue</b>                    |                                                  |                  |                  |             |          |                         |
| 1                                 | Property Taxes-PM Funding                        | 550,000          | 681,796          | 81%         | 7        |                         |
| 2                                 | Intergovernmental Revenue-Cities & Co.           | 4,352,811        | 5,223,373        | 83%         | 7        |                         |
| 3                                 | Ambulance & PM Fees-Net                          | 1,685,323        | 1,700,000        | 99%         | 7        |                         |
| 4                                 | All Other General Fund Revenue                   | 5,047            | 5,000            | 101%        | 7        |                         |
| 5                                 | <b>Total Revenue</b>                             | <b>6,593,181</b> | <b>7,610,169</b> | <b>87%</b>  |          |                         |
| <b>Expenditures by Division</b>   |                                                  |                  |                  |             |          |                         |
| 6                                 | Operations                                       | 5,241,579        | 6,377,135        | 82%         | 8        |                         |
| 7                                 | Logistics                                        | 334,501          | 430,150          | 78%         | 9        |                         |
| 8                                 | Communications                                   | 309,486          | 408,204          | 76%         | 9        |                         |
| 9                                 | Fire Prevention                                  | 8,816            | 16,250           | 42%         | 9        |                         |
| 10                                | Training                                         | 31,783           | 44,630           | 71%         | 10       |                         |
| 11                                | Emergency Medical Services                       | 86,793           | 133,800          | 65%         | 10       |                         |
| 12                                | Transfer to Capital Reserve Fund                 | 166,667          | 200,000          | 83%         | 10       |                         |
| 13                                | <b>Total Expenditures</b>                        | <b>6,177,625</b> | <b>7,610,169</b> | <b>81%</b>  |          |                         |
| 14                                | <b>Revenues Over/(Under) Expenditures Before</b> | <b>415,556</b>   | <b>-</b>         | <b>0%</b>   |          |                         |
| 15                                | Transfer to Capital Reserve Fund                 | 425,000          | 425,000          | 100%        |          |                         |
| 16                                | Depreciation & Loss on Fixed Assets Sold         | 273,430          | 316,000          | 87%         |          |                         |
| 17                                | <b>Net Revenues Over/(Under) Expenditures</b>    | <b>(282,874)</b> | <b>(741,000)</b> | <b>38%</b>  |          |                         |
| <b>***** Other Funds *****</b>    |                                                  |                  |                  |             |          |                         |

|                      |                                           |               |          |           |    |
|----------------------|-------------------------------------------|---------------|----------|-----------|----|
| <b>Grant Fund 21</b> |                                           |               |          |           |    |
| 1                    | Revenues                                  | 35,187        | 0        | 0%        | 12 |
| 2                    | Fund Balance Appropriation/(Addition)     | 0             | 0        | 0%        | 12 |
| 3                    | Expenditures                              | 15,279        | 0        | 0%        | 12 |
| 4                    | <b>Revenues Over/(Under) Expenditures</b> | <b>19,908</b> | <b>0</b> | <b>0%</b> |    |

|                                |                                           |              |          |           |    |
|--------------------------------|-------------------------------------------|--------------|----------|-----------|----|
| <b>Public Training Fund 22</b> |                                           |              |          |           |    |
| 5                              | Revenues                                  | 6,166        | 5,850    | 105%      | 14 |
| 6                              | Fund Balance Appropriation/(Addition)     | 0            | 0        | 0%        | 14 |
| 7                              | Expenditures                              | 4,271        | 5,850    | 73%       | 14 |
| 8                              | <b>Revenues Over/(Under) Expenditures</b> | <b>1,895</b> | <b>0</b> | <b>0%</b> |    |

|                                |                                           |                |          |           |    |
|--------------------------------|-------------------------------------------|----------------|----------|-----------|----|
| <b>Capital Reserve Fund 45</b> |                                           |                |          |           |    |
| 9                              | Revenues and Transfers                    | 610,575        | 633,400  | 96%       | 16 |
| 10                             | Fund Balance Appropriation/(Addition)     | 223,833        | 268,600  | 83%       | 16 |
| 11                             | Expenditures                              | 641,896        | 902,000  | 71%       | 16 |
| 12                             | <b>Revenues Over/(Under) Expenditures</b> | <b>192,512</b> | <b>0</b> | <b>0%</b> |    |

|                            |                                           |              |          |           |    |
|----------------------------|-------------------------------------------|--------------|----------|-----------|----|
| <b>SDFD Equity Fund 70</b> |                                           |              |          |           |    |
| 13                         | Revenues                                  | 0            | 0        | 0%        | 17 |
| 14                         | Fund Balance Appropriation/(Addition)     | 115,000      | 138,000  | 83%       | 17 |
| 15                         | Expenditures                              | 105,530      | 138,000  | 76%       | 17 |
| 16                         | <b>Revenues Over/(Under) Expenditures</b> | <b>9,470</b> | <b>0</b> | <b>0%</b> |    |

|                                      |                                           |               |          |           |    |
|--------------------------------------|-------------------------------------------|---------------|----------|-----------|----|
| <b>Debt Service Fund 72 &amp; 73</b> |                                           |               |          |           |    |
| 17                                   | Revenues                                  | 243,996       | 151,500  | 161%      | 20 |
| 18                                   | Fund Balance Appropriation/(Addition)     | 98,250        | 117,900  | 83%       | 20 |
| 19                                   | Expenditures                              | 245,833       | 269,400  | 91%       | 20 |
| 20                                   | <b>Revenues Over/(Under) Expenditures</b> | <b>96,412</b> | <b>0</b> | <b>0%</b> |    |

# **South Davis Metro Fire Agency**

*Proudly Serving the Communities of*

*Bountiful - Centerville - Davis County - North Salt Lake - West Bountiful - Woods Cross*

**Office of the Fire Chief**

## **Executive Summary 2015 Proposed Budget**

On October 30, 2014, Commissioner Millburn and I met with the City Manager group to discuss the 2015 budget. All City Managers were in attendance. During this meeting we discussed the need to increase our On Duty Staffing, Ambulance and Paramedic Revenue, and the Capital Project List. The most significant impact to the budget is adding 2 full time Firefighter/ Paramedic positions per shift. These positions would start in July of 2015; allowing the cities and county to prepare their budgets to accommodate the increase. The overall increase in the Proposed 2015 Budget is 5.30%. I would like to thank all of our city managers for their assistance in the budget process and their support of the Fire Department.

### **Operations Division**

#### **Staffing**

The Proposed Budget includes the hiring of 2 full time Firefighter/Paramedic positions for each platoon for a total of 6 new full time employees. By adding these positions we will be able to staff all the Fire and EMS apparatus. This will allow us to change our operational deployment (see attached) for the better. This increase in staffing will allow us to staff a third paramedic unit, reducing the number of times we are out of paramedics. Since 2000 there has not been an increase in on duty staffing however, our population has increased 13%, fire call volume has increased 54%, and our EMS call volume has increased 17%. In addition, our response times are two minutes slower than the recommended time frame.

In the new Operational Deployment Plan we have added a squad concept, or quick response, which will be staffed by our part time employees. This is a 12 hour shift-6 days a week. This unit will respond to specific medicals in our area, and will enhance our response times during periods of heavy call volume.

#### **Employee Pay**

The part time pay line includes a change in pay scale for our part time employees. Attached you will see the changes being proposed. We are well below all other Departments in the county, and we need to be more competitive in this market. Our part time employees are important to our Department and need to be compensated as such.

Full time employees, who receive an approved evaluation, will receive their next step in the pay grade process. Full time employees who are topped out will receive a 1.75% COLA.

#### **Healthcare**

GBS is our Benefit brokers, and I have been very happy with their performance and their efforts to keep our cost down with our providers. Our 2015 Healthcare increase is 1.75%

#### **Capital**

The total cost for Projected Capital is \$747,000. Attached you will find the breakdown of the costs. In the Capital Plan we have projected to replace the parking lot at Station 84. However, I feel money is better spent on an assessment of the building by our architects. This will give us a better understating in regards to the condition of the building as we look to the future. We need



to determine the best course of action in funding the Capital. We have a need to rebuild the Centerville Fire Station, complete the cement and storage building at the Foxboro Fire Station, and site improvement/changes for the Bountiful Blvd station, to meet the current building needs. In the remaining budget areas, we have some growth but within reason. The vehicle maintenance budget continues to increase due to the aging fire apparatus, and the cost to keep them in service. The training budget increase is for "Train the Trainer" classes needed for our Technical Rescue Divisions and for the Citizen Academy. There is a decrease in our liability insurance as I plan to change our provider.

I want to thank you for your support of our Fire Department. South Davis Metro Fire is an exceptional place to work, with dedicated employees who provide an excellent service to all who call upon us in their time of need. I am proud to be part of this Department, and thankful to you for allowing me to serve as Fire Chief.

# SOUTH DAVIS METRO FIRE AGENCY

2015

## BUDGET

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SOUTH DAVIS METRO FIRE AGENCY  
GENERAL ENTERPRISE FUND 10 BUDGET  
YEAR 2015

| Ln                          | Acct | Account                                  | 2013             | 2013             | 2014             | 2014             | 2015             | Budget         | %                      |          |
|-----------------------------|------|------------------------------------------|------------------|------------------|------------------|------------------|------------------|----------------|------------------------|----------|
| #                           | #    | Title                                    | Actual           | Budget           | Estimated        | Budget           | Budget           | Difference     | Change                 | Comments |
|                             |      |                                          |                  |                  |                  |                  |                  | (Decrease)     | +Increase<br>-Decrease |          |
| <b>REVENUE</b>              |      |                                          |                  |                  |                  |                  |                  |                |                        |          |
| 1                           | 3110 | Davis County Paramedic Funding           | 649,485          | 675,046          | 660,000          | 681,796          | 668,705          | (13,091)       | -2%                    |          |
| 2                           | 3381 | Bountiful City                           | 1,883,737        | 1,883,737        | 1,886,937        | 1,886,937        | 1,989,937        | 103,000        | 5%                     |          |
| 3                           | 3382 | Centerville City                         | 804,867          | 804,867          | 822,341          | 822,341          | 849,790          | 27,449         | 3%                     |          |
| 4                           | 3383 | Davis County                             | 342,753          | 342,753          | 371,921          | 371,921          | 419,532          | 47,611         | 13%                    |          |
| 5                           | 3384 | North Salt Lake City                     | 1,150,371        | 1,150,371        | 1,176,245        | 1,176,245        | 1,219,508        | 43,264         | 4%                     |          |
| 6                           | 3385 | West Bountiful City                      | 406,379          | 406,379          | 426,437          | 426,437          | 459,784          | 33,327         | 8%                     |          |
| 7                           | 3386 | Woods Cross City                         | 516,977          | 516,977          | 539,492          | 539,492          | 561,871          | 22,379         | 4%                     |          |
| 8                           | 3410 | Amb/PM Fees - Accrual Basis              | 3,911,137        | 2,240,000        | 2,000,000        | 1,800,000        | 2,000,000        | 200,000        | 11%                    |          |
| 9                           | 3411 | Contractual Write Offs                   | (1,941,194)      | (587,000)        | -                | -                | -                | -              | -                      | -        |
| 10                          | 3412 | Contracted Billing & Collection          | (112,706)        | (83,000)         | (110,000)        | (100,000)        | (115,000)        | (15,000)       | 15%                    |          |
| 11                          | 3412 | Misc Revenue                             | 8,302            | -                | 6,057            | -                | 3,000            | 3,000          | 100%                   |          |
| 12                          | 3500 | Plan review                              | -                | -                | -                | 5,000            | 5,000            | -              | 0%                     |          |
| <b>Total Revenue</b>        |      |                                          | <b>7,620,108</b> | <b>7,370,130</b> | <b>7,779,430</b> | <b>7,610,170</b> | <b>8,062,109</b> | <b>451,939</b> | <b>6%</b>              |          |
| <b>EXPENDITURES</b>         |      |                                          |                  |                  |                  |                  |                  |                |                        |          |
| <b>41 OPERATION</b>         |      |                                          |                  |                  |                  |                  |                  |                |                        |          |
| 1                           | 110  | FTE Salaries & Wages                     | 3,387,519        | 3,560,187        | 3,689,813        | 3,700,609        | 3,944,749        | 244,140        | 7%                     |          |
| 2                           | 111  | PTE Salaries & Wages                     | 456,184          | 509,313          | 237,073          | 393,919          | 405,459          | 11,540         | 3%                     |          |
| 3                           | 112  | Overtime Pay                             | 125,916          | 113,823          | 254,825          | 125,426          | 125,426          | -              | 0%                     |          |
| 4                           | 130  | FICA                                     | 308,980          | 320,575          | 311,484          | 323,377          | 342,385          | 19,009         | 5%                     |          |
| 5                           | 131  | Retirement                               | 585,419          | 614,494          | 627,724          | 650,033          | 705,614          | 55,581         | 9%                     |          |
| 6                           | 132  | Group Health & Life Insurance            | 718,009          | 739,520          | 766,555          | 778,427          | 838,000          | 59,573         | 8%                     |          |
| 7                           | 133  | LTD Insurance                            | 493              | 594              | 525              | 604              | 619              | 15             | 2%                     |          |
| 8                           | 134  | Worker Comp Insurance                    | 72,595           | 75,606           | 107,118          | 78,009           | 109,113          | 31,113         | 40%                    |          |
| 9                           | 135  | Educational Benefit                      | 1,899            | 7,500            | 5,359            | 5,000            | 5,000            | -              | 0%                     |          |
| 10                          | 136  | Employee Assistance Program              | 3,468            | 3,840            | 3,472            | 3,840            | 3,840            | -              | 0%                     |          |
| 11                          | 140  | PTE Accident Insurance                   | 5,264            | 5,700            | -                | -                | -                | -              | -                      |          |
| 12                          | 145  | Paid Absence Accrual                     | 50,000           | 50,000           | 50,000           | 50,000           | 55,000           | 5,000          | 10%                    |          |
| 13                          | 210  | Books, Subscriptions, Dues               | 2,737            | 3,000            | 4,590            | 7,500            | 7,500            | -              | 0%                     |          |
| 14                          | 215  | Misc Fringe Benefits                     | -                | -                | -                | -                | -                | -              | -                      |          |
| 15                          | 220  | Public Notices                           | 1,050            | 300              | 300              | 300              | 300              | -              | 0%                     |          |
| 16                          | 230  | Travel Training Schools                  | -                | 2,000            | 912              | 2,000            | 4,000            | 2,000          | 100%                   |          |
| 17                          | 231  | Board Meeting Expense                    | 7,504            | 7,200            | 6,480            | 7,200            | 7,200            | -              | 0%                     |          |
| 18                          | 240  | Office Supplies                          | 5,885            | 8,000            | 5,405            | 8,000            | 8,000            | -              | 0%                     |          |
| 19                          | 250  | Office Equipment Maintenance             | 393              | 1,000            | 372              | 1,000            | 1,000            | -              | 0%                     |          |
| 20                          | 310  | Financial Audit                          | 9,500            | 16,000           | 11,400           | 9,500            | 9,500            | -              | 0%                     |          |
| 21                          | 311  | Professional Services                    | 38,700           | 500              | 37,000           | 30,000           | 41,750           | 11,750         | 39%                    |          |
| 22                          | 312  | Legal Services                           | 12,780           | 25,000           | 10,152           | 25,000           | 25,000           | -              | 0%                     |          |
| 23                          | 313  | Support AR Billing & Accounting Software | 2,250            | 5,000            | 5,000            | 4,000            | 4,500            | 500            | -                      |          |
| 24                          | 314  | Medical Exams                            | 8,613            | 13,000           | 10,387           | 13,000           | 13,000           | -              | 0%                     |          |
| 25                          | 315  | Physical Ability Testing Standard        | 400              | 3,000            | 3,000            | 3,000            | 3,000            | -              | 0%                     |          |
| 26                          | 510  | Liability Insurance                      | 79,141           | 87,000           | 82,903           | 87,000           | 73,000           | (14,000)       | -16%                   |          |
| 27                          | 610  | Misc. Supplies                           | 7,577            | 5,000            | 4,813            | 5,000            | 5,000            | -              | 0%                     |          |
| 28                          | 615  | Clothing Allowance                       | 42,155           | 45,000           | 42,744           | 45,000           | 53,600           | 8,600          | 19%                    |          |
| 29                          | 620  | Misc Services                            | 9,544            | 8,400            | 11,312           | 8,400            | 8,400            | -              | 0%                     |          |
| 31                          | 625  | Honor Guard                              | -                | -                | 3,733            | 3,000            | 5,000            | 2,000          | 67%                    |          |
| 32                          | 630  | Health Wellness                          | -                | -                | 1,399            | 3,000            | -                | (3,000)        | -100%                  |          |
| 33                          | 635  | Office Furniture                         | -                | -                | 6,465            | 6,000            | -                | (6,000)        | -100%                  |          |
| <b>Total Administration</b> |      |                                          | <b>5,943,974</b> | <b>5,230,552</b> | <b>6,302,315</b> | <b>6,377,136</b> | <b>6,804,956</b> | <b>427,820</b> | <b>7%</b>              |          |
| <b>42 LOGISTICS</b>         |      |                                          |                  |                  |                  |                  |                  |                |                        |          |
| 1                           | 250  | Vehicle Operations                       | 77,947           | 80,300           | 83,130           | 86,400           | 96,000           | 9,600          | 11%                    |          |
| 2                           | 251  | Vehicles & Tire Maint. & Repairs         | 94,710           | 98,550           | 105,062          | 97,000           | 100,000          | 3,000          | 3%                     |          |
| 3                           | 252  | Equipment Maint. & Repairs               | 20,897           | 20,000           | 26,329           | 20,000           | 27,000           | 7,000          | 35%                    |          |
| 4                           | 253  | Hazmat Equipment Maint. & Repair         | 5,480            | 5,000            | 5,022            | 8,500            | 3,000            | (5,500)        | -65%                   |          |
| 5                           | 254  | Tech Rescue Equipment Maint. & Repair    | 880              | -                | 576              | -                | 1,800            | 1,800          | 100%                   |          |
| 6                           | 260  | Buildings Maintenance & Repair           | 26,326           | 16,000           | 28,250           | 26,000           | 26,000           | -              | 0%                     |          |
| 7                           | 261  | Grounds Maintenance                      | 3,599            | 5,000            | 5,788            | 5,000            | 5,000            | -              | 0%                     |          |
| 8                           | 270  | Electric Power                           | 43,595           | 41,000           | 42,811           | 41,000           | 41,000           | -              | 0%                     |          |
| 9                           | 271  | Gas Heat                                 | 23,732           | 23,000           | 15,589           | 25,000           | 25,000           | -              | 0%                     |          |
| 10                          | 272  | Water & Sewer                            | 6,896            | 7,000            | 6,276            | 7,000            | 7,000            | -              | 0%                     |          |
| 11                          | 274  | Centerville Drainage Tax                 | 383              | 400              | 347              | 400              | 400              | -              | 0%                     |          |
| 12                          | 450  | Special Dept Supplies                    | 32,443           | 36,000           | 17,567           | 36,000           | 36,000           | -              | 0%                     |          |
| 13                          | 453  | Hazmat Special Dept Supplies             | 6,366            | 6,750            | 1,294            | -                | -                | -              | -                      |          |
| 14                          | 610  | Misc. Supplies                           | 3,928            | 6,000            | 4,818            | 6,000            | 6,000            | -              | 0%                     |          |
| 15                          | 740  | Equipment Over \$5000                    | 190              | -                | -                | -                | 10,000           | 10,000         | 100%                   |          |
| 16                          | 741  | Equipment Under \$5000                   | 27,049           | 36,000           | 38,593           | 36,000           | 36,000           | -              | 0%                     |          |
| 17                          | 742  | Hazmat Equipment Over \$5000             | -                | -                | -                | 8,000            | 13,415           | 5,415          | 68%                    |          |
| 18                          | 743  | Hazmat Equipment Under \$5000            | 3,103            | 13,925           | 4,670            | 6,000            | 6,000            | -              | 0%                     |          |
| 19                          | 744  | Tech Equipment Under \$5000              | 8,909            | 22,000           | 11,607           | 8,250            | 7,500            | (750)          | -9%                    |          |
| 20                          | 745  | Tech Equipment Over \$5000               | -                | -                | 3,661            | 13,600           | -                | (13,600)       | -                      |          |
| <b>Total Logistics</b>      |      |                                          | <b>386,432</b>   | <b>420,025</b>   | <b>401,401</b>   | <b>430,150</b>   | <b>447,115</b>   | <b>16,965</b>  | <b>4%</b>              |          |
| <b>43 COMMUNICATIONS</b>    |      |                                          |                  |                  |                  |                  |                  |                |                        |          |
| 1                           | 210  | Books, Subscriptions, Dues               | -                | 400              | -                | -                | -                | -              | -                      |          |
| 2                           | 251  | Communication Eq Maint. & Repair         | 5,605            | 10,000           | 4,971            | 8,000            | 8,000            | -              | 0%                     |          |
| 3                           | 252  | Computer Supplies & Maint.               | 1,870            | 7,000            | 2,679            | 7,000            | 7,000            | -              | 0%                     |          |
| 4                           | 280  | Phone Service                            | 27,017           | 25,000           | 28,019           | 36,000           | 34,000           | (2,000)        | -6%                    |          |
| 5                           | 281  | Cell Phone & Pager Service               | 32,984           | 33,000           | 34,260           | 33,000           | 33,000           | -              | 0%                     |          |
| 6                           | 282  | UCAN                                     | 29,029           | 28,000           | 28,393           | 27,000           | 27,000           | -              | 0%                     |          |
| 7                           | 283  | Mobile Command                           | 14,997           | 15,100           | 14,351           | 15,100           | 15,100           | -              | 0%                     |          |
| 8                           | 310  | Dispatch Service                         | 161,104          | 161,104          | 161,104          | 161,104          | 165,938          | 4,834          | 3%                     |          |
| 9                           | 311  | Computer Support                         | 29,552           | 24,000           | 44,262           | 48,000           | 48,000           | -              | 0%                     |          |
| 10                          | 480  | Software Purchases                       | 1,633            | 2,000            | 8,754            | 16,000           | 16,000           | -              | 0%                     |          |
| 11                          | 740  | Equipment Over \$5000                    | -                | 5,000            | 30,174           | 30,000           | 20,000           | (10,000)       | -33%                   |          |
| 12                          | 741  | Equipment Under \$5000                   | 26,276           | 27,000           | 14,416           | 27,000           | 27,000           | -              | 0%                     |          |
| <b>Total Communications</b> |      |                                          | <b>330,067</b>   | <b>337,604</b>   | <b>371,383</b>   | <b>408,204</b>   | <b>401,038</b>   | <b>(7,166)</b> | <b>-2%</b>             |          |
| <b>44 FIRE PREVENTION</b>   |      |                                          |                  |                  |                  |                  |                  |                |                        |          |
| 1                           | 210  | Books, Subscriptions, Dues               | 1,620            | 2,600            | -                | -                | -                | -              | -                      |          |
| 2                           | 230  | Travel Training Schools                  | -                | -                | -                | -                | -                | -              | -                      |          |
| 3                           | 240  | Office Supplies                          | 122              | 450              | 450              | 450              | 450              | -              | 0%                     |          |
| 4                           | 241  | Public Ed Supplies                       | 1,290            | 1,500            | 4,110            | 7,300            | 7,300            | -              | 0%                     |          |

SOUTH DAVIS METRO FIRE AGENCY  
GENERAL ENTERPRISE FUND 10 BUDGET  
YEAR 2015

| Ln #                                                          | Acct # | Account Title                                                  | 2013 Actual  | 2013 Budget  | 2014 Estimated | 2014 Budget | 2015 Budget | Budget Difference Increase (Decrease) | % Change +Increase -Decrease | Comments |
|---------------------------------------------------------------|--------|----------------------------------------------------------------|--------------|--------------|----------------|-------------|-------------|---------------------------------------|------------------------------|----------|
| 5                                                             | 610    | Misc. Supplies                                                 | 272          | 2,000        | 3,009          | 2,000       | 2,000       | -                                     | 0%                           |          |
| 6                                                             | 615    | Special Events Supplies                                        | 2,267        | 1,500        | 1,060          | 1,500       | 1,500       | -                                     | 0%                           |          |
| 7                                                             | 620    | Plan review                                                    | -            | -            | -              | 5,000       | 5,000       | -                                     | 0%                           |          |
| Total Fire Prevention                                         |        |                                                                | 5,571        | 6,050        | 8,629          | 16,250      | 16,250      | -                                     | 0%                           |          |
| 45 TRAINING                                                   |        |                                                                |              |              |                |             |             |                                       |                              |          |
| 1                                                             | 210    | Books, Subscriptions, Dues                                     | 5,304        | 5,000        | 5,548          | 5,435       | 9,150       | 3,715                                 | 68%                          |          |
| 2                                                             | 215    | Recert Fees                                                    | 2,155        | 4,000        | 960            | 2,150       | 2,500       | 350                                   | 16%                          |          |
| 3                                                             | 230    | Travel Training Schools                                        | 12,666       | 23,000       | 23,859         | 27,545      | 29,000      | 1,455                                 | 5%                           |          |
| 4                                                             | 231    | Training Materials                                             | 4,535        | 6,000        | 7,844          | 8,000       | 15,800      | 7,800                                 | 98%                          |          |
| 5                                                             | 740    | Equipment Over \$5000                                          | 75           | -            | -              | -           | -           | -                                     | -                            |          |
| 6                                                             | 741    | Equipment Under \$5000                                         | 1,315        | 1,500        | 129            | 1,500       | 1,500       | -                                     | 0%                           |          |
| Total Training                                                |        |                                                                | 26,050       | 39,500       | 38,140         | 44,630      | 57,950      | 13,320                                | 30%                          |          |
| 46 EMERGENCY MEDICAL SERVICES                                 |        |                                                                |              |              |                |             |             |                                       |                              |          |
| 1                                                             | 210    | Books, Subscriptions, Dues                                     | -            | 600          | -              | -           | -           | -                                     | -                            |          |
| 2                                                             | 241    | Forms & Printing                                               | 2,140        | 2,000        | 688            | 2,000       | 2,000       | -                                     | 0%                           |          |
| 3                                                             | 250    | Equipment Maint & Repairs                                      | 3,575        | 6,000        | 2,818          | 6,000       | 8,000       | 2,000                                 | 33%                          |          |
| 4                                                             | 310    | Physician Consultant                                           | 10,000       | 10,000       | 10,000         | 10,000      | 10,000      | -                                     | 0%                           |          |
| 5                                                             | 310    | Misc. Supplies                                                 | 132          | 1,000        | 261            | 1,000       | 1,000       | -                                     | 0%                           |          |
| 6                                                             | 821    | Medical Supplies                                               | 80,450       | 92,000       | 82,190         | 87,000      | 89,000      | 2,000                                 | 2%                           |          |
| 7                                                             | 740    | Equipment Over \$5000                                          | 18,718       | 13,800       | -              | 13,800      | 9,000       | (4,800)                               | -35%                         |          |
| 8                                                             | 741    | Equipment Under \$5000                                         | 16,953       | 9,000        | 8,195          | 14,000      | 15,800      | 1,800                                 | 13%                          |          |
| Total Emergency Medical Services                              |        |                                                                | 131,967      | 134,400      | 104,152        | 133,800     | 134,800     | 1,000                                 | 1%                           |          |
| TRANSFERS 2014 FUNDS                                          |        |                                                                |              |              |                |             |             |                                       |                              |          |
| 1                                                             | 850    | Transfer to Capital Reserve Fund 45                            | 200,000      | 200,000      | 200,000        | 200,000     | 200,000     | -                                     | 0%                           |          |
| Total Expenditures                                            |        |                                                                | 7,024,062    | 7,370,131    | 7,426,020      | 7,610,170   | 8,062,109   | 451,939                               | 6%                           |          |
| 70 OTHER NON CASH TRANSACTIONS                                |        |                                                                |              |              |                |             |             |                                       |                              |          |
| 1                                                             | 650    | Depreciation                                                   | 328,116      | 316,000      | 328,116        | 316,000     | 350,000     | 34,000                                | 11%                          |          |
| 2                                                             | 655    | (Gain)/Loss Fixed Assets Sold                                  | -            | -            | -              | -           | -           | -                                     | -                            |          |
| 3                                                             | 660    | Capital Building Savings                                       | -            | -            | -              | -           | -           | -                                     | -                            |          |
| 4                                                             | 665    | Building repairs                                               | -            | -            | -              | -           | -           | -                                     | -                            |          |
| 5                                                             | 670    | Capital Equipment                                              | -            | -            | -              | -           | -           | -                                     | -                            |          |
| Total Non-Cash Expenses                                       |        |                                                                | 328,116      | 316,000      | 328,116        | 316,000     | 350,000     | 34,000                                | 11%                          |          |
| Total Expenditures and Other Non-Cash Transactions            |        |                                                                | 7,352,178    | 7,686,131    | 7,754,136      | 7,926,170   | 8,412,109   | 240,039                               | 3%                           |          |
| Net Expenditures Funded by Cities & County                    |        |                                                                | 5,105,084    |              | 5,223,374      |             | 5,500,404   | 277,030                               | 5%                           |          |
| 6                                                             | 850    | Transfer general fund to Capital Reserve Fund 45 from reserves | -            |              | 425,000        | 425,000     | 300,000     | -                                     | -                            |          |
| Revenue w/o member contributions                              |        |                                                                |              |              |                | 2,386,796   | 2,561,705   |                                       |                              |          |
| Expenses                                                      |        |                                                                |              |              |                | 8,351,170   | 8,712,109   |                                       |                              |          |
|                                                               |        |                                                                |              |              |                | (5,964,374) | (6,150,404) |                                       |                              |          |
| Minus depreciation                                            |        |                                                                |              |              |                | 316,000     | 350,000     |                                       |                              |          |
| Minus transfer from reserve funds                             |        |                                                                |              |              |                | 425,000     | 300,000     |                                       |                              |          |
| Member contribution                                           |        |                                                                |              |              |                | (5,223,374) | (5,500,404) |                                       |                              |          |
| under (over) PY contribution                                  |        |                                                                |              |              |                | (118,289)   | (277,030)   | 5.30%                                 |                              |          |
| 2015 RATE 2014 CONTR 2015 CONTR 2015 INCREASE 2015 % INCREASE |        |                                                                |              |              |                |             |             |                                       |                              |          |
| Bountiful City                                                |        | 36.18%                                                         | 1,886,937.22 | 1,989,936.95 | 102,999.73     | 5.46%       |             |                                       |                              |          |
| Centerville City                                              |        | 15.45%                                                         | 822,340.90   | 849,790.36   | 27,449.46      | 3.34%       |             |                                       |                              |          |
| Davis County                                                  |        | 7.63%                                                          | 371,921.26   | 419,532.36   | 47,611.10      | 12.80%      |             |                                       |                              |          |
| North Salt Lake City                                          |        | 22.17%                                                         | 1,176,245.37 | 1,219,509.27 | 43,263.89      | 3.68%       |             |                                       |                              |          |
| West Bountiful City                                           |        | 8.36%                                                          | 426,437.02   | 459,764.37   | 33,327.35      | 7.82%       |             |                                       |                              |          |
| Woods Cross City                                              |        | 10.22%                                                         | 539,491.95   | 561,870.72   | 22,378.77      | 4.15%       |             |                                       |                              |          |
|                                                               |        | 100.00%                                                        | 5,223,373.73 | 5,500,404.03 | 277,030.30     | 5.30%       |             |                                       |                              |          |

SOUTH DAVIS METRO FIRE AGENCY  
GRANT ENTERPRISE FUND - 21  
YEAR 2015

| Ln<br>No.       | Acct<br>No.         | Account<br>Title                    | 2013<br>Actual | 2014<br>Estimated | 2014<br>Budget | 2015<br>Budget | Comments |
|-----------------|---------------------|-------------------------------------|----------------|-------------------|----------------|----------------|----------|
| <b>REVENUES</b> |                     |                                     |                |                   |                |                |          |
| 1               | 33100               | Grant-Per Capita                    | -              | -                 | -              | -              |          |
| 2               | 33100               | Grant-EMS Competitive               | 8,303          | 16,181            | -              | -              |          |
| 3               | 33110               | Grant-Homeland Security             | 1,450          | 11,000            | -              | -              |          |
| 4               | 33120               | Grant-Fires Grant                   | -              | -                 | -              | -              |          |
| 5               | 33130               | Grant-Wildlands                     | 15,000         | 8,006             | -              | -              |          |
| 6               | 39400               | Sales of Fixed Assets               | -              | -                 | -              | -              |          |
| 6               | 38700               | Transfer from General Fund          | -              | -                 | -              | -              |          |
| 7               | 38800               | Transfer from Cap Res Fund          | -              | -                 | -              | -              |          |
| 8               | 38900               | Fund Balance Appropriations         | -              | -                 | -              | -              |          |
| 9               |                     | Total Revenue                       | 24,753         | 35,187            | -              | -              |          |
| 10              | <b>EXPENDITURES</b> |                                     |                |                   |                |                |          |
|                 |                     | <u>EMS Grant</u>                    |                |                   |                |                |          |
| 14              | 21-41-740           | Equipment Over \$5000               | 6,645          | 15,279            | -              | -              |          |
| 15              | 21-41-741           | Equipment Under \$5000              | 5,413          | -                 | -              | -              |          |
| 16              | 21-41-852           | Transfer Various Cost from Gen. Fd. | -              | -                 | -              | -              |          |
| 17              |                     | Total EMS Grant                     | 12,058         | 15,279            | -              | -              |          |
| 18              |                     | <u>HLS Grant</u>                    |                |                   |                |                |          |
| 22              | 21-42-740           | Equipment Over \$5000               | -              | 11,000            | -              | -              |          |
| 23              | 21-42-741           | Equipment Under \$5000              | 1,460          | -                 | -              | -              |          |
| 24              | 21-42-860           | Fixed Assets to Bal. Sheet          | -              | -                 | -              | -              |          |
| 25              |                     | Total HLS Grant                     | 1,460          | 11,000            | -              | -              |          |
| 26              |                     | <u>Fires Grant</u>                  |                |                   |                |                |          |
| 31              | 21-43-740           | Equipment Over \$5000               | -              | 8,006             | -              | -              |          |
| 32              |                     | Total Fires Grant                   | -              | 8,006             | -              | -              |          |
| 33              |                     | <u>Wildlands Grant</u>              |                |                   |                |                |          |
| 38              | 21-44-740           | Equipment Over \$5000               | 15,000         | -                 | -              | -              |          |
| 39              | 21-44-741           | Equipment Under \$5000              | -              | -                 | -              | -              |          |
| 40              |                     | Total Wildlands Grant               | 15,000         | -                 | -              | -              |          |
| 41              |                     |                                     |                |                   |                |                |          |
| 42              |                     | Total Expenditures                  | 28,518         | 34,285            | -              | -              |          |
| 43              |                     | Fund Bal. Increase/(Decrease)       | (3,765)        | 902               | -              | -              |          |

SOUTH DAVIS METRO FIRE AGENCY  
PUBLIC TRAINING ENTERPRISE FUND - 22  
YEAR 2015

| Ln             | Acct  | Account                           | 2013         | 2014         | 2014         | 2015         |          |
|----------------|-------|-----------------------------------|--------------|--------------|--------------|--------------|----------|
| No.            | No.   | Title                             | Actual       | Estimated    | Budget       | Budget       | Comments |
| <b>REVENUE</b> |       |                                   |              |              |              |              |          |
| 1              | 36100 | Interest Earned                   | 102          | 71           | 150          | 150          |          |
| 2              | 36300 | Profit from Sales of 1st Aid Kits | 31           | -            | 700          | 700          |          |
| 3              | 36640 | CERT Fees                         | 1,480        | 2,710        | 1,300        | 500          |          |
| 4              | 36650 | CPR Fees                          | 5,013        | 3,385        | 4,500        | 4,500        |          |
| 5              | 36660 | EMT Fees                          | -            | -            | -            | -            |          |
| 6              | 36900 | Misc. Revenue                     | -            | -            | -            | -            |          |
| 7              |       | <b>Total Revenue</b>              | <b>6,626</b> | <b>6,166</b> | <b>6,650</b> | <b>5,850</b> |          |
| 8              |       | <b>EXPENDITURES</b>               |              |              |              |              |          |
| 9              | 110   | Instructors-SDMFA                 | 768          | -            | 1,500        | 1,500        |          |
| 10             | 111   | Instructors-Outside               | -            | -            | 100          | 100          |          |
| 11             | 210   | Books                             | 218          | 279          | 300          | 300          |          |
| 12             | 220   | Public Notices & Advertising      | -            | -            | 50           | 50           |          |
| 13             | 240   | Office Supplies                   | -            | 128          | 150          | 150          |          |
| 14             | 611   | CPR Misc. Supplies                | 2,206        | 2,295        | 2,500        | 2,500        |          |
| 15             | 612   | CERT Manuals                      | 643          | 705          | 500          | 500          |          |
| 16             | 613   | CERT Misc Supplies                | 193          | 127          | 1,000        | 200          |          |
| 17             | 614   | Participants Supplies             | 130          | 544          | 250          | 250          |          |
| 18             | 615   | Fees                              | -            | -            | -            | -            |          |
| 19             | 620   | Misc. Services                    | -            | 193          | 300          | 300          |          |
| 20             | 741   | Equipment Under \$500             | -            | -            | -            | -            |          |
| 21             |       | <b>Total Expenditures</b>         | <b>4,159</b> | <b>4,271</b> | <b>6,650</b> | <b>5,850</b> |          |
| 22             |       | Fund Bal. Increase/(Decrease)     | <b>2,467</b> | <b>1,895</b> | <b>0</b>     | <b>0</b>     |          |

SOUTH DAVIS METRO FIRE AGENCY  
CAPITAL EQUIPMENT ENTERPRISE FUND - 45  
YEAR 2015

| Ln             | Acct                | Account                       | 2013             | 2014             | 2014             | 2015             |          |
|----------------|---------------------|-------------------------------|------------------|------------------|------------------|------------------|----------|
| No.            | No.                 | Title                         | Actual           | Estimated        | Budget           | Budget           | Comments |
| <b>REVENUE</b> |                     |                               |                  |                  |                  |                  |          |
| 1              | 36100               | Interest Earned               | 10,112           | 8,200            | 8,000            | 8,000            |          |
| 2              | 36400               | Sale of Fixed Assets          | 6,100            | 11,769           | -                | -                |          |
| 3              | 36900               | Misc Revenue                  | 377              | 130              | 400              | 400              |          |
| 4              | 38300               | Contribution-Chevron Oil      | 5,000            | -                | -                | -                |          |
| 5              | 38310               | Contribution-Holly Oil        | -                | -                | -                | -                |          |
| 6              | 38700               | Transfer from General Fund 10 | -                | -                | -                | -                |          |
| 7              | 38700               | Transfer from General Fund 10 | 200,000          | 625,000          | 625,000          | 500,000          |          |
| 8              |                     | <b>Total Revenue</b>          | <u>221,589</u>   | <u>645,099</u>   | <u>633,400</u>   | <u>508,400</u>   |          |
| 9              | <b>EXPENDITURES</b> |                               |                  |                  |                  |                  |          |
| 10             | 730                 | Improvements                  | -                | 3,125            | 25,000           | -                |          |
| 11             | 740                 | Equipment Over \$5000         | 426,571          | 850,000          | 877,000          | 730,000          |          |
| 12             | 860                 | Fixed Assets to Balance Sheet | -                | -                | -                | -                |          |
| 13             |                     | <b>Total Expenditures</b>     | <u>426,571</u>   | <u>853,125</u>   | <u>902,000</u>   | <u>730,000</u>   |          |
| 14             |                     |                               |                  |                  |                  |                  |          |
| 15             |                     | Fund Bal. Increase/(Decrease) | <u>(204,982)</u> | <u>(208,026)</u> | <u>(268,600)</u> | <u>(221,600)</u> |          |

SOUTH DAVIS METRO FIRE AGENCY  
ORIGINAL ASSETS ENTERPRISE FUND - 70  
YEAR 2015

| Ln             | Acct  | Account                            | 2013      | 2014      | 2014      | 2015      |          |
|----------------|-------|------------------------------------|-----------|-----------|-----------|-----------|----------|
| No.            | No.   | Title                              | Actual    | Estimated | Budget    | Budget    | Comments |
| <b>REVENUE</b> |       |                                    |           |           |           |           |          |
| 1              | 36100 | Interest Earned                    | -         | -         | -         | -         |          |
| 2              | 36400 | Sale of Fixed Assets-ST 85         | -         | -         | -         | -         |          |
| 3              | 36950 | Proceeds from Written off A.R.     | -         | -         | -         | -         |          |
| 4              |       | Transfer from Debt Service Fund 73 | -         | -         | -         | -         |          |
| 5              |       | <b>Total Revenue</b>               | -         | -         | -         | -         |          |
| 6              |       | <b>EXPENDITURES</b>                |           |           |           |           |          |
| 7              | 650   | Depreciation Expense               | 126,636   | 138,000   | 138,000   | 138,000   |          |
| 8              | 655   | Fixed Asset Sale Net Book Value    | -         | -         | -         | -         |          |
| 9              | 721   | Building-Station 82                | -         | -         | -         | -         |          |
| 10             | 850   | Amort Bond Issuance Costs          | -         | -         | -         | -         |          |
| 11             | 855   | Transfer to Debt Reserve Fund      | -         | -         | -         | -         |          |
| 12             |       | <b>Total Expenditures</b>          | 126,636   | 138,000   | 138,000   | 138,000   |          |
| 13             |       | Net Income/(Loss)                  | (126,636) | (138,000) | (138,000) | (138,000) |          |



SOUTH DAVIS METRO FIRE AGENCY  
BOND ENTERPRISE FUND - 72  
YEAR 2015

| Ln             | Acct  | Account                            | 2013    | 2014      | 2014    | 2015    |          |
|----------------|-------|------------------------------------|---------|-----------|---------|---------|----------|
| No.            | No.   | Title                              | Actual  | Estimated | Budget  | Budget  | Comments |
| <b>REVENUE</b> |       |                                    |         |           |         |         |          |
| 1              | 36100 | Interest Earned                    | -       | -         | -       | -       |          |
| 2              | 36400 | Sale of Fixed Assets-ST 85         | -       | -         | -       | -       |          |
| 3              | 36950 | Proceeds from Written off A.R.     | -       | -         | -       | -       |          |
| 4              |       | Transfer from Debt Service Fund 73 | 123,000 | 128,000   | 128,000 | 133,000 |          |
| 5              |       | <b>Total Revenue</b>               | 123,000 | 128,000   | 128,000 | 133,000 |          |
| 6              |       | <b>EXPENDITURES</b>                |         |           |         |         |          |
| 7              | 650   | Depreciation Expense               | -       | -         | -       | -       |          |
| 8              | 655   | Fixed Asset Sale Net Book Value    | -       | -         | -       | -       |          |
| 9              | 721   | Building-Station 82                | -       | -         | -       | -       |          |
| 10             | 850   | Amort Bond Issuance Costs          | -       | -         | -       | -       |          |
| 11             | 855   | Transfer to Debt Reserve Fund      | -       | -         | -       | -       |          |
| 12             |       | <b>Total Expenditures</b>          | -       | -         | -       | -       |          |
| 13             |       | Net Income/(Loss)                  | 123,000 | 128,000   | 128,000 | 133,000 |          |

SOUTH DAVIS METRO FIRE AGENCY  
DEBT SERVICE FUND - 73  
YEAR 2015

| Ln                  | Acct  | Account                             | 2013           | 2014           | 2014           | 2015           |          |
|---------------------|-------|-------------------------------------|----------------|----------------|----------------|----------------|----------|
| No.                 | No.   | Title                               | Actual         | Estimated      | Budget         | Budget         | Comments |
| <b>REVENUE</b>      |       |                                     |                |                |                |                |          |
| 1                   | 32200 | Building Impact Fees                | 219,454        | 260,000        | 150,000        | 150,000        |          |
| 2                   | 36100 | Interest Earned                     | 2,067          | -              | 1,500          | 1,500          |          |
|                     |       | <b>Total Revenue</b>                | <b>221,521</b> | <b>260,000</b> | <b>151,500</b> | <b>151,500</b> |          |
| <b>EXPENDITURES</b> |       |                                     |                |                |                |                |          |
| 3                   | 810   | Bond Payment transferred to fund 72 | 123,000        | 128,000        | 128,000        | 133,000        |          |
| 4                   | 820   | Bond Interest                       | 151,040        | 141,400        | 141,400        | 136,280        |          |
| 5                   | 850   | Transfer to SDFD Equity Fund 70     | -              | -              | -              | -              |          |
| 6                   | 850   | Transfer to Debt Reserve Fund 74    | -              | -              | -              | -              |          |
|                     |       | <b>Total Expenditures</b>           | <b>274,040</b> | <b>269,400</b> | <b>269,400</b> | <b>269,280</b> |          |
| 7                   |       | Fund Bal. Increase/(Decrease)       | (52,519)       | (9,400)        | (117,900)      | (117,780)      |          |

84

Muller Park,Bountiful  
Eng-2 (C,E)  
MA-2(PM,ADV)

83

Centerville  
Eng-2(C,E)  
MA-2(PM,ADV)  
Tech Rescue Station

81

Bountiful  
ME-3 (C,E,PM)  
MA-2(PM,ADV)

82

Eaglewood, NSL  
ME-3(Cpm,E,PM)

85

Foxboro, NSL  
Truck-2(C,E)  
MA-2(PM,ADV)  
Hazmat Station

Squad  
Ford Expd

2 Part time em  
12 hrs, 6 days

**Benefits:**

Safety of employees

Staff all Fire and EMS Vehicles

Spread out the location of PM, 3rd unit  
faster response times

Squad will handle

Lift Assists

Diabetic,falls,seizure=alpha

Fire Response

Back up ambulance

**Key**

C=Captian

E=Engineer

PM=Paramedic

ADV=EMT Advance

ME=Medic Engine

MA=Medic Ambulance

All Firefighter trained as EMT-ADV/P

# **South Davis Metro Fire Agency**

***Proudly Serving the Communities of***

*Bountiful - Centerville - Davis County - North Salt Lake - West Bountiful - Woods Cross*

**Office of the Fire Chief**

## **Chief Report**

For my report this month I want to share with you several public education events we participated in. Every day we conduct a public education event, sometimes it is multiple events in one day.

September 8<sup>th</sup>-11<sup>th</sup> we had our Fire Prevention Open house. This is a great event where we showcase stations, equipment and personnel. During this event we demonstrated our technical rescue teams, hazardous materials teams, and our Fire and EMS vehicles. This year we partnered with the Woods Cross High School Impact team and they participated with face painting at the open houses. The impact team will be working with our prevention division and start going into elementary schools to do fire prevention skits.

September 11<sup>th</sup>, at station 81 we had our annual 9-11 ceremony. Our Honor Guard did an excellent job with this event. This is an important day to firefighters across the United States and we are proud to honor those who perished in this event.

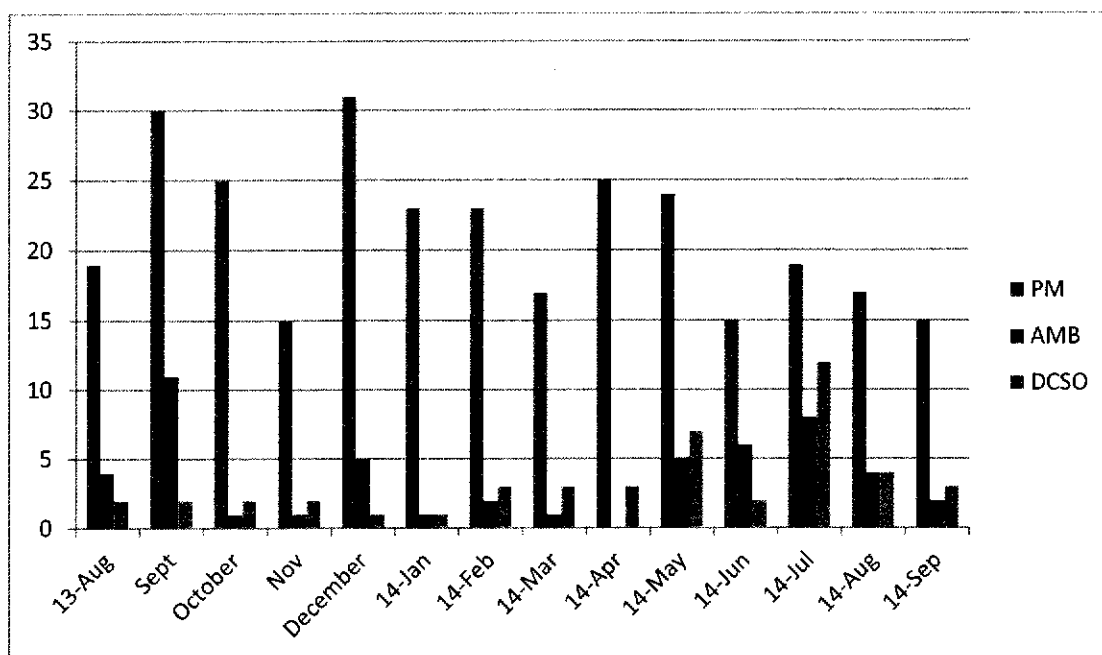
September 13<sup>th</sup> our firefighters joined in the annual firefighter chili cook off. This event is to support the Burn Camp here in Utah. We participated with 18 other departments at the South Town Mall, selling our famous firehouse chili. Our firefighters built our own firehouse for this event.

September 20<sup>th</sup> we participated in the Emergency Preparedness fair at Woods Cross high, the impact team also worked this event. We had a booth inside the school and demonstrated the mobile command, fire and EMS apparatus outside. Over 1700 people attended the event.

September 22<sup>nd</sup> we dedicated our Fallen Firefighter Memorial at fire station 81. I am extremely proud of this site and the work our firefighters did to complete this project. We had great community support and we appreciate everyone involved in this memorial.

September 25<sup>th</sup> we were invited to participate in the Citizen Police Academy. During this event citizens were trained in extrication tools and cut into cars, trained in the use of fire extinguishers and use them on a fire, participated in the firefighter challenge, climb our 100 ft. aerial ladder, and work with hazmat equipment. This allows our citizens to have a better understanding of what we do and how we do our job. I had great feedback and we continue to receive thank you letters from those who attended.

Number of times we are at risk. Out of paramedics, ambulances and how many incidents DCSO handled.



For the month of September

Out of Paramedic units 15 times in the month

Out of Ambulance units 2 times in the month

DCSO handled an ALS call 2 times in the month



# South Davis Metro Fire Agency September 2014

Fire Response Summary by NFIRS Incident Type Codes

Overall Response Time: 5:39

Davis County

Centerville

West Bountiful

Woods Cross

North Salt Lake

Farmington

Bountiful

SLC & Other

| Fire Calls | False Calls | Rescue/EMS | Good Intent | Hazard Cond. | Explosion/Overpressure | Service Call | Special Incid. | Weather Inc. | Totals |
|------------|-------------|------------|-------------|--------------|------------------------|--------------|----------------|--------------|--------|
| 0          | 0           | 3          | 0           | 1            | 0                      | 0            | 0              | 0            | 4      |
| 1          | 6           | 43         | 7           | 2            | 0                      | 6            | 0              | 0            | 65     |
| 0          | 0           | 8          | 1           | 0            | 0                      | 2            | 0              | 0            | 11     |
| 1          | 5           | 21         | 5           | 0            | 0                      | 7            | 1              | 0            | 40     |
| 4          | 8           | 33         | 5           | 6            | 0                      | 2            | 0              | 0            | 58     |
| 0          | 0           | 1          | 1           | 0            | 0                      | 0            | 0              | 0            | 2      |
| 4          | 16          | 249        | 19          | 5            | 0                      | 19           | 0              | 0            | 312    |
| 0          | 0           | 0          | 1           | 0            | 0                      | 0            | 0              | 0            | 1      |

**Totals:** 10 35 358 39 14 0 36 1 0 493

## Responses by Station:

ST81: 138 28%  
ST82: 79 16%  
ST83: 135 27%  
ST84: 47 10%  
ST85: 94 19%

## Responses by Unit:

801 7 802 1  
803 1 BC81 54  
EN82 6 ME82 60  
EN83 12 ME83 0  
EN84 8 EN85 38  
MD82 28 MD83 110  
TK81 64 TK85 0  
HZ85 0 HR81 0

## Total Dollar Loss:

\$21,300

Davis County: \$0  
Centerville: \$10,000  
W. Bountiful: \$0  
Woods Cross: \$3,000  
North Salt Lake: \$8,000  
Bountiful: \$300  
SLC/County \$0

Average Staff on an Incident: 4

## Mutual/Auto Aid Report:

Aid Received: 3  
DCSO: 3

493 TOTAL INCIDENTS

503 August

4489 YEAR TO DATE



# South Davis Metro Fire Agency

## EMS Summary September 2014

### Ambulance Transports

|                                           |     |            |     |
|-------------------------------------------|-----|------------|-----|
| Transport to Emergency Dept by EMT:       | 133 | Last Month | 119 |
| Transport to Emergency Dept by Paramedic: | 129 | Last Month | 110 |

### No Ambulance Transports

|                                            |    |
|--------------------------------------------|----|
| DOA at Scene:                              | 2  |
| Evaluated and Released Against Med Advice: | 22 |
| Evaluated and Released With Med Advice:    | 64 |
| Transported by Air                         | 1  |
| Transported by other EMS agency            | 0  |
| No Treatment Given                         | 1  |
| Refused Medical Care:                      | 2  |

**Total Patient Contact: 354      Last Month: 342      Patients to Date: 3189**

### Patients Transported by District

| DISTRICT         | BLS | ALS | AIR |
|------------------|-----|-----|-----|
| Davis County:    | 1   | 1   | 0   |
| Centerville:     | 12  | 15  | 0   |
| West Bountiful:  | 1   | 4   | 0   |
| Woods Cross:     | 10  | 3   | 0   |
| North Salt Lake: | 8   | 11  | 0   |
| Farmington:      | 0   | 0   | 0   |
| Bountiful:       | 101 | 95  | 1   |
| SLC/Other:       | 0   | 0   | 0   |

### EMS Patients by District

|                  |     |     |             |
|------------------|-----|-----|-------------|
| Davis County:    | 4   | 50% | Transported |
| Centerville:     | 41  | 66% | Transported |
| West Bountiful:  | 9   | 55% | Transported |
| Woods Cross:     | 21  | 61% | Transported |
| North Salt Lake: | 30  | 63% | Transported |
| Farmington       | 0   | 0%  | Transported |
| Bountiful:       | 247 | 79% | Transported |
| SLC/Other:       | 0   | 0%  | Transported |

**Total EMS Calls: 347      Last Month: 330      EMS Calls to Date: 3159**  
**Total Patient Transports: 262      Last Month: 229      Transports to Date: 2375**

74% of patients in September were transported to the Hospital.

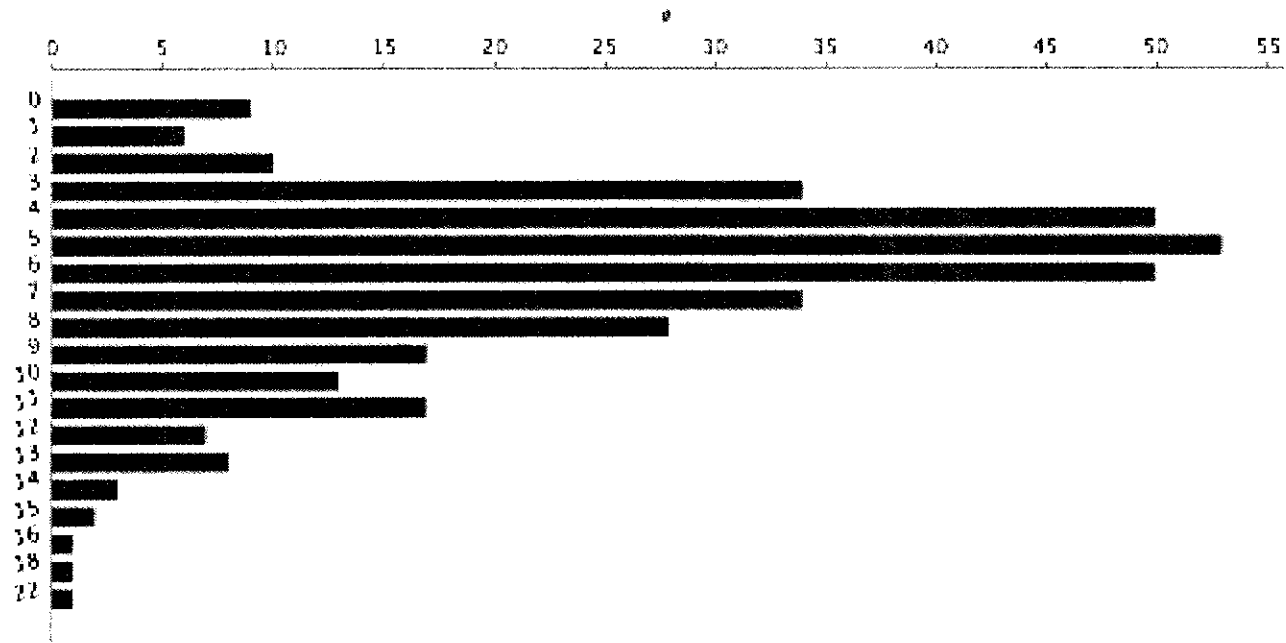
Transport percentage up 8% from the month of August 2014. 74% of all patients are transported year to date.

### EMS Responses Per Unit

|       |     |      |     |      |    |
|-------|-----|------|-----|------|----|
| A811  | 0   | AM81 | 170 | AM82 | 10 |
| AM83  | 93  | AM84 | 53  | AM85 | 95 |
| AM855 | 1   | MD82 | 28  | ME82 | 60 |
| MD83  | 110 |      |     |      |    |

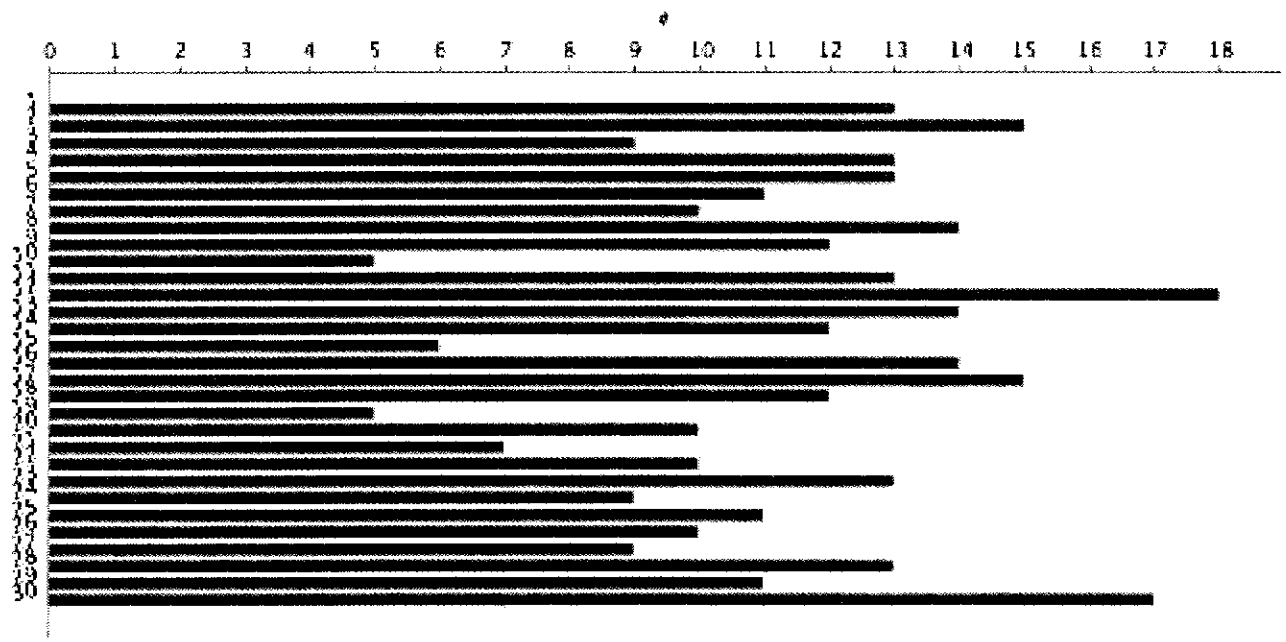
## Response Time Analysis September

Time elapsed from Unit En-route to Arrival at Scene



## Calls by Day of Month September

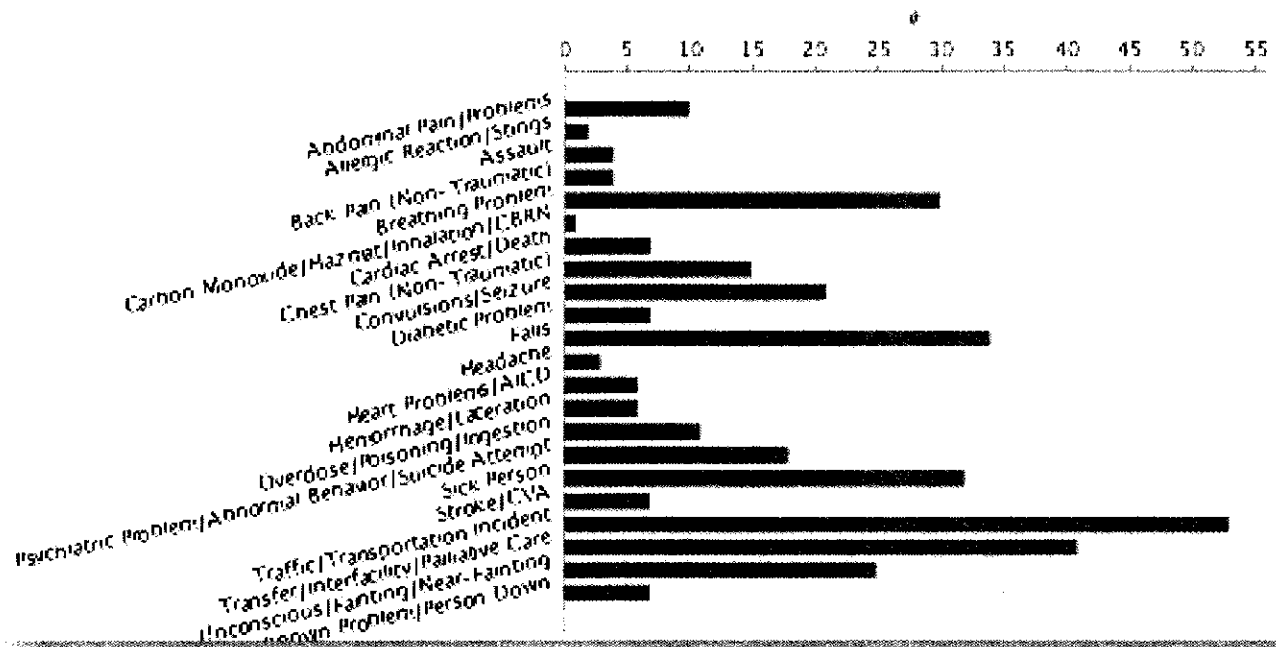
Number of EMS calls listed by day of the month





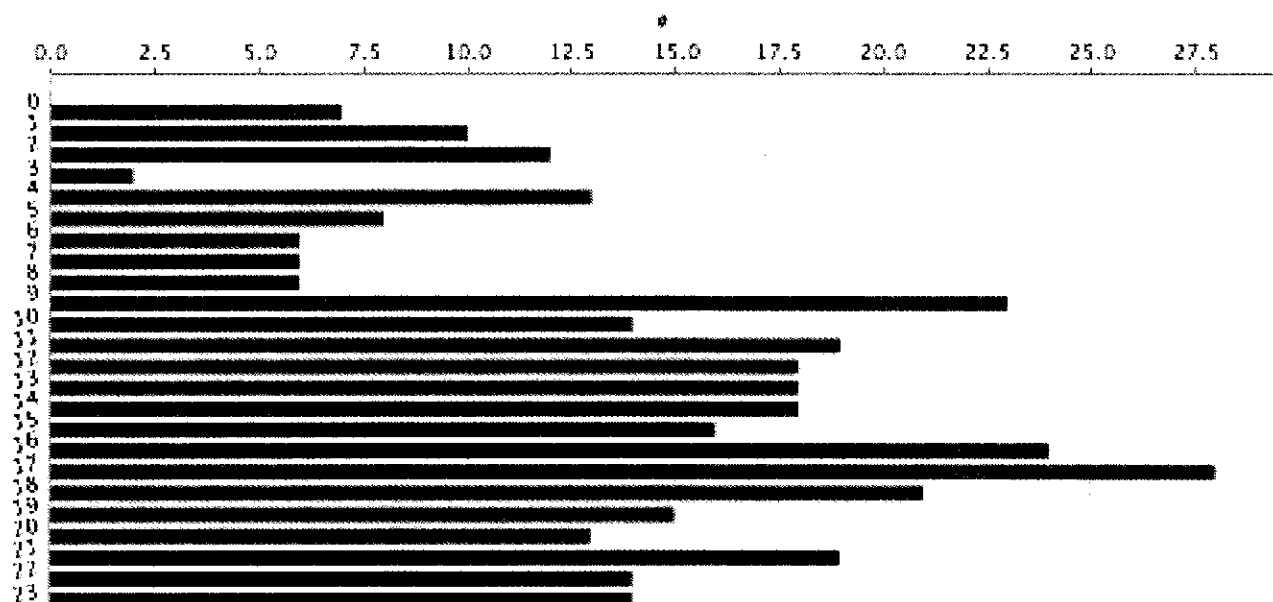
## Reason for Call Analysis September

What the unit was dispatched for



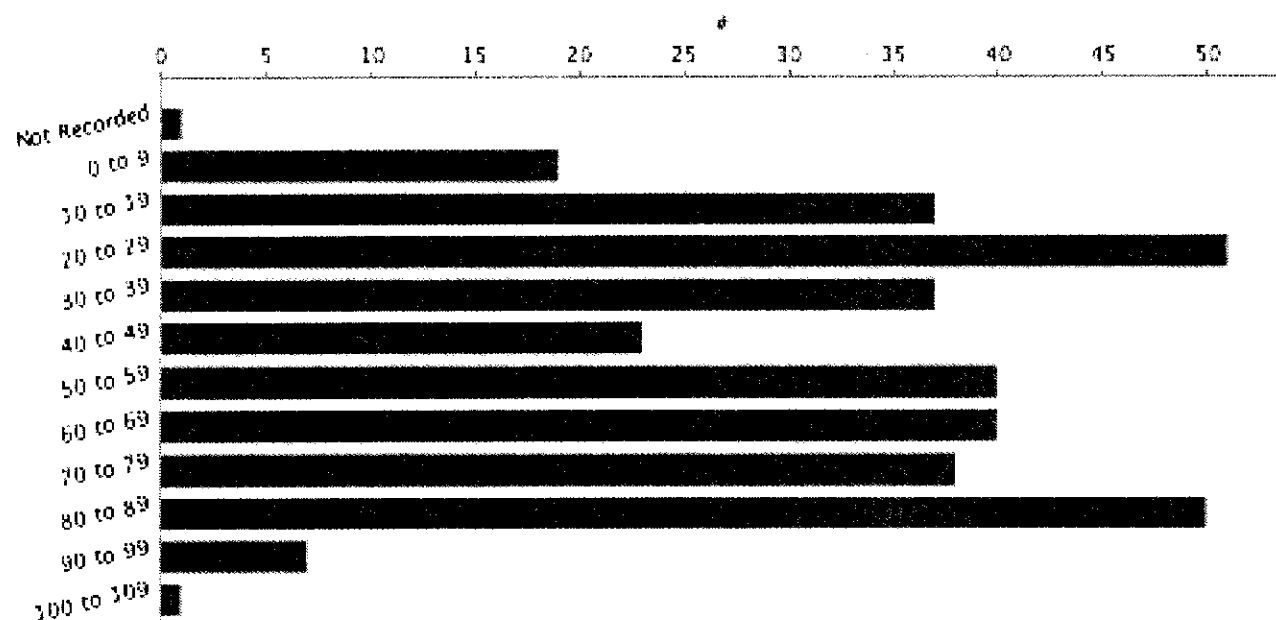
## Calls by Time of Day September

Time of day summary of calls in military time



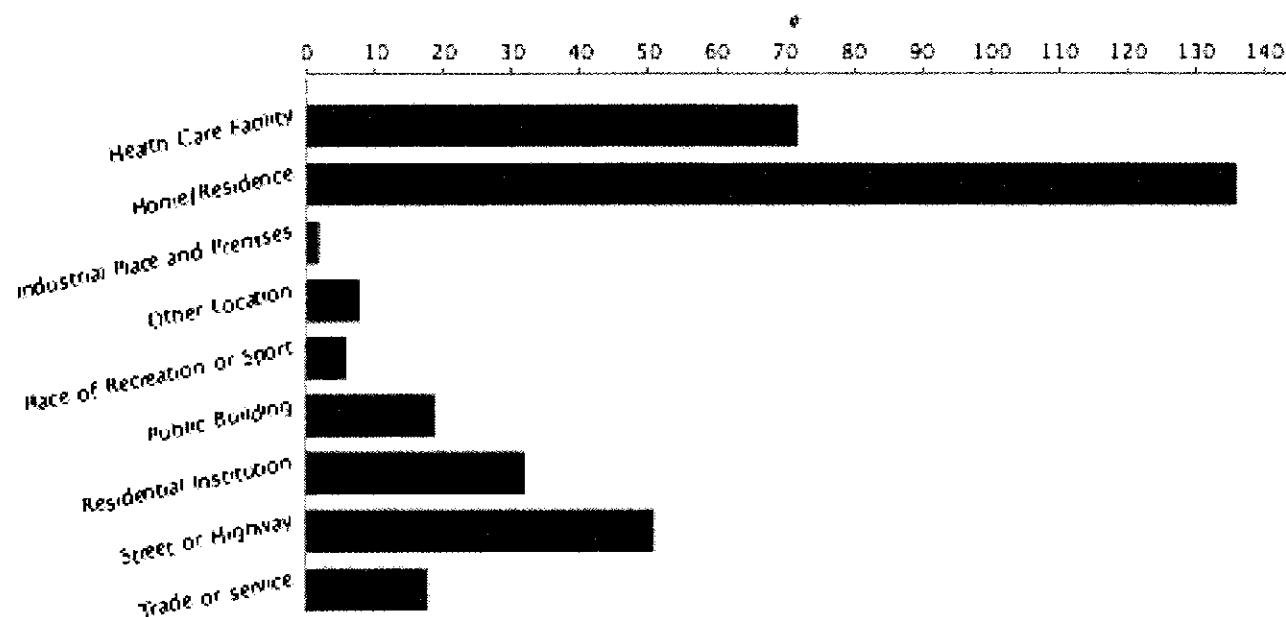
## Calls by Patient Age Group September

Number of patients in an age range treated or transported



## Location of Calls September

Where the incident occurred



## Water Billing Adjustments

Quarter ending 09/30/14

Water bill credit adjustments that been approved by Mayor Cutler due to winter leakage are as follows:

### Military Adjustments:

We have one individual that is participating in the Military Utility Fee Waiver Program

|                  |                     |                |       |
|------------------|---------------------|----------------|-------|
| Michael Valencia | 720 East 700 South  | Adjusted 07/25 | 47.63 |
| Michael Valencia | 720 East 700 South  | Adjusted 08/25 | 48.60 |
| Michael Valencia | 720 East 700 South  | Adjusted 09/25 | 47.78 |
| Paul Roberts     | 1139 North 300 East | Adjusted 09/25 | 47.64 |

**Mayor**  
Kenneth Romney

## **WEST BOUNTIFUL CITY**

**City Administrator**  
Duane Huffman

**City Council**  
James Ahlstrom  
James Bruhn  
Kelly Enquist  
Debbie McKean  
Mark Preece

550 North 800 West  
West Bountiful, Utah 84087

Phone (801) 292-4486  
FAX (801) 292-6355  
[www.WBCity.org](http://www.WBCity.org)

**Recorder**  
Cathy Brightwell

**City Engineer**  
Ben White

**Public Works Director**  
Steve Maughan

November 4, 2014

Mayor Paul Cutler and City Council  
Centerville City  
250 N. Main Street  
Centerville, UT 84014

*Letter from  
West Bountiful  
Mayor/Council*

*RE: West Centerville Neighborhood Plan*

Dear Mayor Cutler and Council Members:

We understand that Centerville is in the process of contemplating a transition from industrial uses to new transit-oriented housing and commercial uses for the area east of Legacy Parkway and south of Parrish Lane. West Bountiful City and its residents have a strong interest in the outcome of this planning process, and we wish to extend our sincere thanks for the invitations and involvement we have had to this point.

We well know that any type of development brings with it issues, challenges, and potential concerns. We have had multiple residents communicate to us their concerns about the planned development and ask us to represent them in communicating with our counterparts at Centerville City those concerns with the hope of working toward solutions to mitigate potential negative impacts from development.

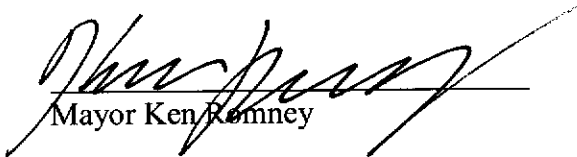
To continue to build on our strong relationship, cooperate with your planning process, and find solutions that will work well for both of our communities, we respectfully wish to put forward the following observation and invitation:

- West Bountiful City residents are highly concerned with the potential impact on the quality-of-life if the level of high-density housing is greatly expanded in the West Centerville Neighborhood. Potential negative impacts focus on issues of increased vehicular traffic and parking, strains on community services (police, parks, schools), and changes in the feel and comfort of quiet neighborhoods.

- At the appropriate time, we respectfully request to have our Planning Commission participate in a joint meeting with the Centerville City Planning Commission and to have a joint meeting between our city councils. The purpose of these meetings would be to help make everyone aware of potential concerns and work jointly towards solutions.

Again, let us emphasize our respect for your processes and rights in land use development and offer our thanks for West Bountiful's inclusion to this point in the West Centerville Neighborhood Plan. We believe that our communities share strong ties and interests in making our corner of Davis County the wonderful place that it is for families and businesses. We look forward to our continued strong relationship.

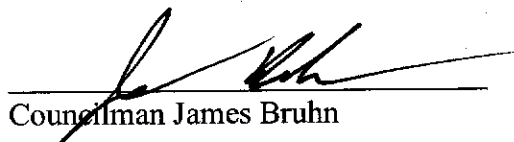
Sincerely,



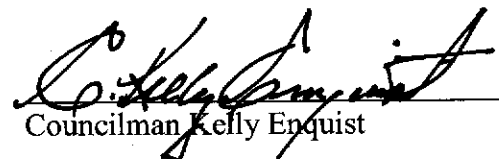
Mayor Ken Romney



Councilman James Ahlstrom



Councilman James Bruhn



Councilman Kelly Enquist



Councilwoman Debbie McKean



Councilman Mark Preece

**Mayor**  
Kenneth Romney

## **WEST BOUNTIFUL CITY**

550 North 800 West  
West Bountiful, Utah 84087

Phone (801) 292-4486  
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**City Administrator**  
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James Ahlstrom  
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Mark Preece

November 4, 2014

Mayor Paul Cutler and City Council  
Centerville City  
250 N. Main Street  
Centerville, UT 84014

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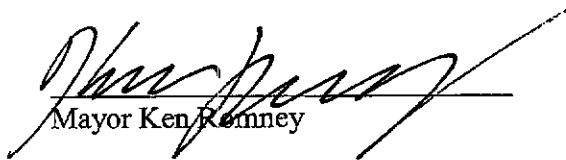
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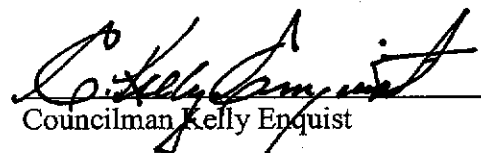
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Sincerely,

  
Mayor Ken Remney

  
Councilman James Ahlstrom

  
Councilman James Bruhn

  
Councilman Kelly Enquist

  
Councilwoman Debbie McKean

  
Councilman Mark Preece

**CENTERVILLE**

**Staff Backup Report  
11/18/2014**

Item No. 10.

Short Title: City Manager's Report

Initiated By: City Manager

Scheduled Time: 8:40

**SUBJECT**

- a. Update re: Community Park Expansion Project

**RECOMMENDATION**

**BACKGROUND**



**CENTERVILLE**

**Staff Backup Report  
11/18/2014**

Item No. 11.

Short Title: Miscellaneous Business

Initiated By:

Scheduled Time: 8:50

**SUBJECT**

**RECOMMENDATION**

**BACKGROUND**

No topics are identified at this time under this heading.

**CENTERVILLE**

**Staff Backup Report**

**11/18/2014**

Item No. 12.

Short Title: Closed meeting, if necessary, for reasons allowed by state law, including, but not limited to, the provisions of Section 52-4-205 of the Utah Open and Public Meetings Act, and for attorney-client matters that are privileged pursuant to Utah Code Ann. § 78B-1-137, as amended

Initiated By:

Scheduled Time: 9:00

**SUBJECT**

**RECOMMENDATION**

Staff request a closed meeting to brief the Council on potential litigation.

**BACKGROUND**

**CENTERVILLE**

**Staff Backup Report  
11/18/2014**

Item No. 13.

Short Title: Possible action following closed meeting, including appointments to boards and committees

Initiated By:

Scheduled Time: 9:30

**SUBJECT**

**RECOMMENDATION**

**BACKGROUND**

The Mayor will recommend appointments to boards and committees.

CENTERVILLE  
CITY COUNCIL  
Staff Backup Report  
11/18/2014

Item No. 14.

Short Title: Adjourn to RDA meeting

Initiated By:

Scheduled Time: 9:30

**SUBJECT**

**RECOMMENDATION**

**BACKGROUND**

## **REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA**

**NOTICE IS HEREBY GIVEN THAT THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY WILL HOLD A PUBLIC MEETING AT 9:30 P.M. ON TUESDAY, NOVEMBER 18, 2014 AT THE CENTERVILLE CITY COMMUNITY CENTER AND CITY HALL CHAMBERS, 250 NORTH MAIN, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW.**

*Meetings of the Centerville Redevelopment Agency Board may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.*

*Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Blaine Lutz, Centerville Finance Director, at 295-3477, giving at least 24 hours notice prior to the meeting.*

Tentative  
Time:

9:30    **A.     ROLL CALL**

**B.     NEW BUSINESS**

1.        **MINUTES REVIEW AND ACCEPTANCE**  
            November 5, 2014 RDA meeting minutes
2.        Status of Land Rover Tax Increment Participation Agreement
3.        Pedestrian bridge betterments design and funding

**C.     ADJOURNMENT**

Steve H. Thacker  
Executive Director

**CENTERVILLE**

**Staff Backup Report  
11/18/2014**

Item No.

Short Title: Items of Interest (i.e., newspaper articles, not items on agenda) Posted in-meeting information

Initiated By:

Scheduled Time:

**SUBJECT**

**RECOMMENDATION**

**BACKGROUND**

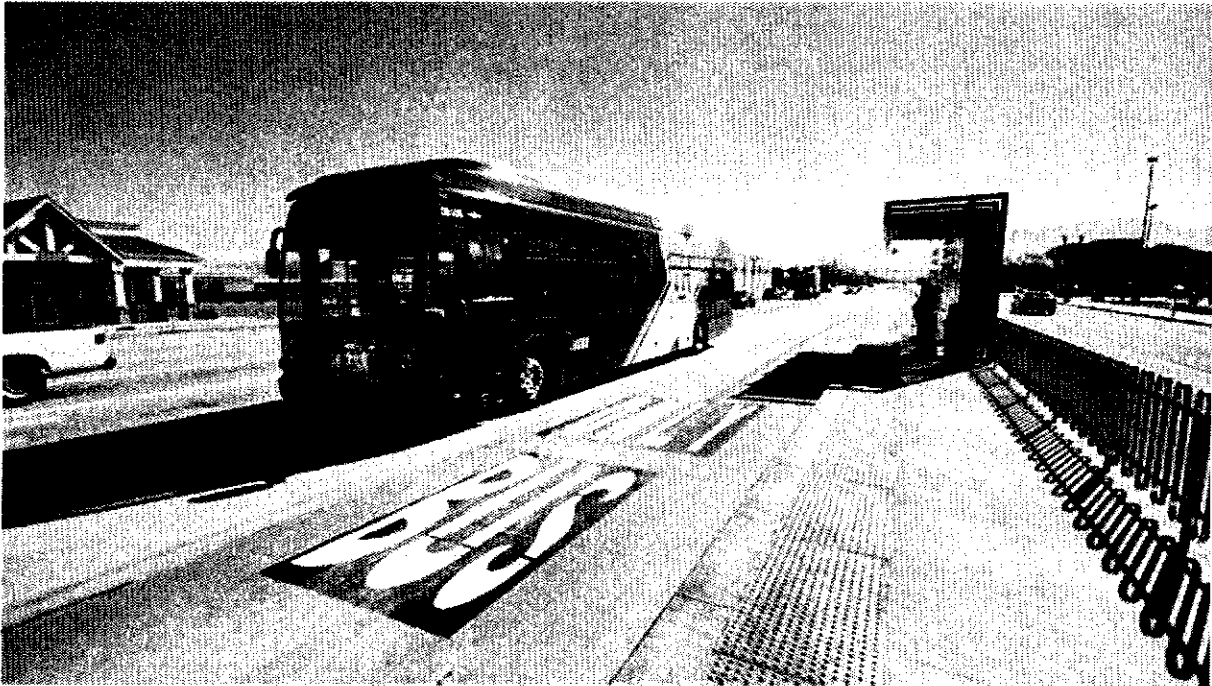
**ATTACHMENTS:**

Description

- ☐ Newspaper article - Standard - Farmington, Centerville shun mass transit study
- ☐ West Bountiful concerns
- ☐ Newspaper article - Des News - Davis County officials praise voter engagement through mail-in ballots
- ☐ Net neutrality - Standard
- ☐ Net neutrality
- ☐ Newspaper article SL Trib - West Davis alternative would ditch the highway

# Farmington, Centerville shun mass transit study

SATURDAY, NOVEMBER 08, 2014 - 2:55 PM



"The Davis County Commission has approved a concept for the Utah Transit Authority to establish a...

**By ANTONE CLARK**  
Standard-Examiner correspondent

**CENTERVILLE** — Leaders from two neighboring cities in south Davis County have little interest in pursuing a combined transportation study which could provide regional transportation options to Salt Lake City going forward.

Mayors and members of the city councils from both Centerville and Farmington met in a combined work session Wednesday night with officials from the Utah Transit Authority to explore the possibility of piggybacking on a south Davis mass transit study that has been done linking Bountiful and North Salt Lake City to Salt Lake City.

While curious about potential options, officials made it clear they are not willing to spend any significant money to address the issue at the moment. A price tag of \$355,000 was linked to the study and even if UTA fronted half of the funds the estimate was the study would cost Centerville \$55,000 and Farmington \$85,000 to study mass transit options.

"I'm not in a position where I'll say we'll commit \$55, 000," Centerville Councilwoman Stephanie Ivie said of funding the study.

Centerville Councilman Lawrence Wright said discussion of transportation options in the community has made some people nervous, particularly when those options have included discussion about a light rail vehicle going up and down Main Street.

"Anytime we start doing a study we never know what the outcome will be so that makes everybody pretty nervous because they can't control that. Light rail on tires going up and down Main Street will create no small stir," Wright said.

Farmington City Manager Dave Millheim said it might be best to let North Salt Lake and Bountiful move forward with a bus rapid transit system and see how that works, before exploring taking the same concept further north.

"With the political climate and the priorities both cities face, I think you're better off getting the dog and pony show functioning pretty well on the southern way. While it doesn't get done as fast, it probably gets done," Millheim said.

Centerville Mayor Paul Cutler also used the combined meeting of the two councils to push another transportation issue, which he said needs to be addressed going forward. He said Centerville officials have talked for some time about building a road to the north that connects 1250 West with 650 West in Farmington, potentially linking the west sides of both communities, and also providing a thoroughfare that could connect Station Park in Farmington with a growing commercial region in Centerville on the west side.

Cutler said with plans for a new high school in Farmington looming in the next couple of years, the new road link could be especially important. He asked if city planners from both communities could meet and then interface with the county, to talk about the challenges of building the road.

He found little immediate support for the proposal from his neighbors.

Farmington Mayor Jim Talbot said the potential impact of the West Davis Corridor has initiated a lot of concerns on the west side and they need to be addressed.

Millheim described the road as really low on the priority list. He said public angst over the corridor is significant.

"Even if we put in a little bitty, bitty road we'll blow the budget. We're thinking about the high school and know we have to improve 650 West but that's kind of the last area that our planning has said don't mess with," Millheim said.



Date: Nov 10, 2014; Section: Morning Briefing; Page: 2A

# West Bountiful worries about Centerville growth

By **ANTONE CLARK**

Standard-Examiner  
correspondent

**WEST BOUNTIFUL** — Expressing a bit of neighborly concern, leaders from this small community would like to have a say in any potential growth along their northern border.

Mayor Ken Romney and members of the City Council on Tuesday formally approved sending a letter to Mayor Paul Cutler and the Centerville City Council, airing some concerns about a West Centerville Neighborhood Plan.

The concerns include worries the West Centerville plan includes a level of high-density housing that will negatively affect traffic and parking, and put a strain on community services including police, parks and schools.

The letter also asks Cutler for an appropriate time when planning commie-

be aware of potential concerns and to work jointly toward solutions.

Approached about the letter and the concerns, Cutler expressed interest in hearing what his southern neighbors have to say, while also moving ahead with development plans for the city's west side.

"We want to be good neighbors, but we also want to plan ahead for the future. We think we can be good neighbors and plan ahead," Cutler said.

One key element of that planning, according to Cutler, is preserving space for a potential FrontRunner stop in the city.

There has been discussion of a potential transit-oriented development around that stop. Those developments often involve mixed uses, which include multifamily housing, among other options.

"We haven't tried to specify anything in terms

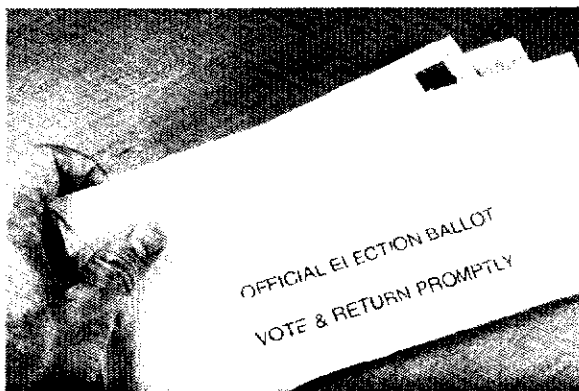
when planning commissions from the two communities might participate in a joint meeting, as well as the two city councils. The purpose of the meetings would be to help members

specify anything in terms of what we'll have, other than we want to preserve the potential for a FrontRunner stop in the future," Cutler said of the area.

## Deseret News

### Davis County officials praise voter engagement through mail-in ballots

By McKenzie Romero Deseret News  
Published: Tuesday, Nov. 11 2014 2:35 p.m. MST



Davis County officials say mail-in ballots brought in more voters than expected in an off-year election and cranked up voter engagement to exciting levels. (Shutterstock)

FARMINGTON — Davis County officials say mail-in ballots brought in more voters than expected in an off-year election and cranked up voter engagement to exciting levels.

"We think that the voters this election were more informed and more engaged than they have ever been in any other election,"

Brian McKenzie, Davis County election manager, said Tuesday.

The county released its official election results

Tuesday, finding that a \$6 million bond in Farmington for a 43-acre park and sports facility that appeared to be falling short by only two votes on Election Day had actually passed by 25 votes. The bond would raise property taxes \$16 annually for a \$200,000 home.

Davis

County pushed to finalize its results early because of a high number of outstanding ballots and in order to resolve the vote on the bond, McKenzie said. Election results in Salt Lake County won't be finalized until next week.

Final results also revealed that 77 percent of Davis County voters who cast a straight party ticket voted Republican.

More than 65,000 people voted in Davis

County, mostly through ballots that the county had mailed to all registered voters that could either be mailed back or dropped off, McKenzie said.

Once voters had the ballots in their hands, many used it to research candidates and issues they were unfamiliar with and called to ask where to get more information, McKenzie said.

"A number of voters contacted us and said how wonderful it was for them to take their ballot, sit down in front of their computer, research the candidates and issues and mark their choices," McKenzie said. "Some voters let us know they spent more than an hour going over their ballot."

Nearly 12,000 voters arrived at polling places on Election Day, about 5,000 more than officials had expected, leaving some voters waiting in long lines as the polls closed. Officials believe the ballots they sent out to voters raised awareness and encouraged them to get to the polls if they chose not to use the mail-in option.

The nearly 48 percent voter turnout fell below that in the last off-year election, but McKenzie still calls it a success. Many county races went uncontested, and campaigns in the 1st and 2nd congressional districts, which encompass Davis County, weren't as high-profile as Representative-elect Mia Love's photo-finish win in the 4th District.

"As I understand right now, we're still the highest turnout of all the large counties in the state," McKenzie said. "We're excited about that. We think our turnout would have been a lot lower if we hadn't done a by-mail election."

Davis County hopes to repeat its success in the next election, mailing out ballots to inform voters beforehand and working to better estimate how many people will turn out to the polls on Election Day, McKenzie said.

In the future, the county will consider sending out the ballots closer to the election and looking at options to release their results earlier, he said.

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# Obama calls for more Internet regulation

President wants ban on 'fast lanes,' setting off debate with cable giants

By ANNE FLAHERTY

The Associated Press

WASHINGTON — President Barack Obama on Monday embraced a radical change in how the government treats Internet service, coming down on the side of consumer activists who fear slower download speeds and higher costs but angering Republicans and the nation's cable giants who say the plan would kill jobs.

Obama called on the Federal Communications Commission to more heavily regulate Internet providers and treat broadband much as it would any other public utility. He said the FCC should explicitly prohibit Internet providers like Verizon and AT&T from charging data hogs like Netflix extra to move their content more quickly. The announcement sent cable stocks tumbling.

The FCC, an independent regulatory body led by political appointees, is nearing a decision on whether broadband providers should be allowed to cut deals with the content providers but is stumbling over the legal complexities.

"We are stunned the president would abandon the long-standing, bipartisan policy of lightly regulating the Internet and calling for extreme" regulation, said Michael Powell, president and CEO of the National Cable and Telecommunications Association, the primary lobbying arm of

Obama's move, with Netflix posting to its Facebook page that "consumers should pick winners and losers on the Internet, not broadband gatekeepers."

"Net neutrality" is the idea that Internet service providers shouldn't block, slow or manipulate data moving across its networks. As long as content isn't against the law, such as child pornography or pirated music, a file or video posted on one site will load generally at the same speed as a similarly sized file or video on another site.

In 2010, the FCC embraced the concept in a rule. But last January, a federal appeals court struck down the regulation because the court said the FCC didn't technically have the legal authority to tell broadband providers how to manage their networks.

The uncertainty has prompted the public to file some 3.7 million comments with the FCC — more than double the number filed after Janet Jackson's infamous wardrobe malfunction at the 2004 Super Bowl.

On Monday, Obama waded into the fray and gave a major boost to Internet activists by saying the FCC should ban any "paid prioritization" on the Internet. Obama also suggested that the FCC reclassify consumer broadband as a public utility under the 1934 Communications Act so there's no legal ambiguity. That would mean the Internet would be regulated more heavily in the way phone service is.

This approach is exactly what industry lobbyists have spent months fighting against. While Internet providers say they support the concept of an open Internet, they want flexibility to think up new ways to pack-



Associated Press file photo

This is the exterior of Netflix headquarters in Los Gatos, Calif. Internet providers shouldn't be allowed cut deals with online services like Netflix or YouTube to move their content faster, President Barack Obama said Monday in an announcement that was swiftly rejected by the industry.

adopted Obama's plan, while Comcast Corp. said reclassifying broadband regulation would be "a radical reversal that would harm investment and innovation, as today's immediate stock market reaction demonstrates." Similar statements were released by Time Warner Cable Inc., Cox Communications and several industry groups, including CTIA-The Wireless Association, USTelecom, the Telecommunications Industry Association and Broadband for America.

Many Republicans, including House Speaker John Boehner, R-Ohio, and Senate GOP Leader Mitch McConnell, of Kentucky, sided with industry in denouncing the plan as government overreach.

"Net Neutrality" is Obamacare for the Internet," Sen. Ted Cruz, R-Texas, a Tea Party favorite, declared on Twitter. "The Internet should not operate at the speed of government."

The Internet Association, which represents many con-

FCC Chairman Tom Wheeler, a former industry lobbyist and venture capitalist, has said he is open to using a "hybrid" approach that would draw from both Title II of the 1934 law and the 1996 Telecommunications Act. On Monday, Wheeler said he welcomed the president's comments, but suggested that his proposal was easier said than done.

"The more deeply we examined the issues around the various legal options, the more it has become plain that there is more work to do," Wheeler said. "The reclassification and hybrid approaches before us raise substantive legal questions. We found we would need more time to examine these to ensure that whatever approach is taken, it can withstand any legal challenges it may face."

The FCC isn't under a deadline to make a decision.

The president's statement all but guarantees that the major cable companies will spend the next few months trying to encourage Congress

the cable industry, which supplies much of the nation's Internet access.

This "tectonic shift in national policy, should it be adopted, would create devastating results," added Powell, who chaired the FCC during the Bush administration until 2005.

Consumer groups and content providers hailed

age and sell Internet services. And, given the billions of dollars spent to improve network infrastructure, some officials say it's only fair to make data hogs like Netflix bear some of the costs of handling heavy traffic.

AT&T on Monday threatened legal action if the FCC

tent providers like Netflix, Twitter, eBay and Google, applauded Obama's proposal.

On Monday, as the Standard & Poor's 500 index edged up slightly, stock prices fell for big cable companies, including Time Warner Cable, Comcast, Cablevision and Charter Communications.

to step in to protect their interests. Still, Internet activists are hoping that Obama's position will go a long way, even as his popularity among his party has waned.

"When the leader of the free world says the Internet should remain free, that's a game changer," said Sen. Edward Markey, D-Mass.

# The Salt Lake Tribune

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## Editorial: A big voice for net neutrality

Obama is right about Internet rules.

PUBLISHED: NOVEMBER 11, 2014 04:57PM

UPDATED: NOVEMBER 11, 2014 07:07PM

[Above: John Oliver's 13-minute rant about net neutrality. Worth every second.]

"There once was a time in history when the limitation of governmental power meant increasing liberty for the people. In the present day the limitation of governmental power, of governmental action, means the enslavement of the people by the great corporations who can only be held in check through the extension of governmental power." — Theodore Roosevelt, 1912

Imagine that the Interstate Highway System wasn't built by Dwight Eisenhower, but by Henry Ford.

Then it wouldn't be hard to also imagine that your ability to drive down those highways, or to use them for your delivery or other business purpose, might in some way be related to your willingness to do so in a Ford. Or, failing that, to pay an extra toll.

It isn't necessary to imagine that the wires, cables, fibers and switchers that bring the Internet to your home and your business were built by the 21st century version of Ford, and not Eisenhower, because that's exactly what happened.

The systems that bring people the Internet belong to giant businesses like Comcast, Time Warner and Verizon. They did build that. Particularly the bits that run down your street and into your house. In most cities, one provider has an effective monopoly.

That's why it was good news when President Obama the other day came out in favor of "net neutrality" in

regulating Internet service providers (ISPs).

That's the idea that ISPs should not be allowed to favor any website operator over any other. That the Federal Communications Commission, technically independent of both the president and Congress, should prohibit big ISPs from giving their own content services the most direct route, and highest speeds, into your home, while at the same time either routing competing services — Netflix, YouTube, etc., — through slower pipes or charging them extra fees.

Leaving the Comcasts of the world in control would put the next generation of website providers — the next Facebook, Twitter or Instagram — at the mercy of the ISPs. They would have to pay big money to have the same access to everyone's computers as the service providers' pets and properties. (That's what Comcast badgered Netflix into doing.) Or, more likely, they'd never get off the ground at all.

The counter-argument, instantly put forth by Republicans such as Sen. Orrin Hatch and Sen. Ted Cruz, is that building and maintaining all that Internet infrastructure is so expensive that depriving the ISPs of content control will discourage further development and innovation in maintaining and expanding high-speed Internet hither and yon.

FCC-enforced net neutrality could indeed be bungled to a point that ISPs see no point in building a wider or faster Internet, or bothering to maintain the one they have. The details in writing such rules will be particularly devilish.

But that possibility is not enough to counter Obama's basic point. ISPs should have no more right to block, retard or favor traffic over their systems than our highways have to favor Fords, ban BMWs or charge Fiats an extra fee.

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# The Salt Lake Tribune

## West Davis alternative would ditch the highway

BY LEE DAVIDSON

THE SALT LAKE TRIBUNE

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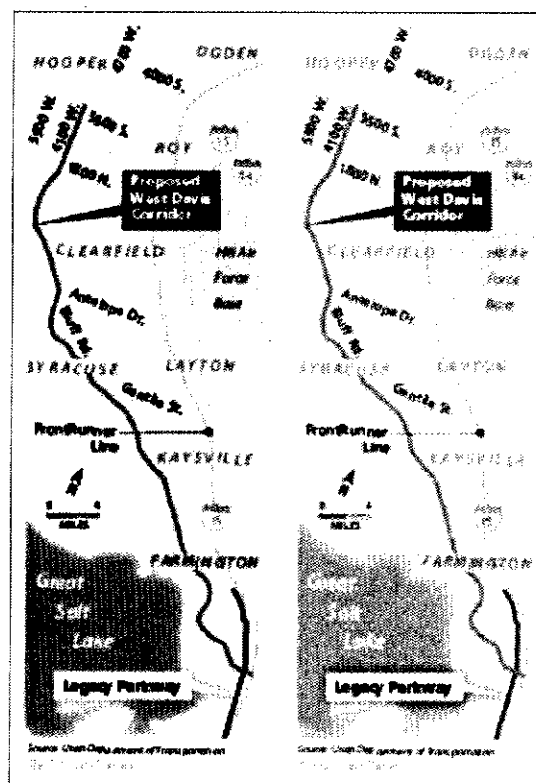
UPDATED: NOVEMBER 12, 2014 10:41PM

Instead of building the proposed West Davis Corridor freeway, officials are studying converting existing arterials into boulevards — some with through-traffic lanes in the middle, separated by tree-lined medians from outside lanes just for local access.

That is part of a “shared solution” alternative that claims such boulevards — along with better signal timing, more lanes and innovative intersection designs that limit left turns — will “allow users to drive slower but travel faster.”

The Shared Solution Coalition, which has said such options are better than the proposed controversial freeway, has just finished putting meat on the skeleton of its early proposals. The Utah Department of Transportation has posted those details online at [udot.utah.gov/westdavis](http://udot.utah.gov/westdavis).

UDOT said the final proposal comes after five workshops to refine the alternative with cities, counties and other affected agencies, and a dozen meetings between the coalition and UDOT.



West Davis freeway alternative explored  
Creation of a series of connected boulevards and expanded bus rapid transit are being explored as an alternative to building the West Davis Corridor.

UDOT has moved back its schedule a couple times for deciding whether to build the freeway in order to consider that “shared solution” after opposition arose over the agency’s proposed preferred alternative for a 19.7-mile, \$587 million freeway that would be a northwestern extension of the Legacy Parkway.

Some federal agencies complained the freeway would destroy too many Great Salt Lake wetlands, and a variety of community groups said it may displace too many homes or create more urban sprawl. Several of them called jointly for consideration of the “shared alternative” instead.

Randy Jefferies, project manager for UDOT, says the agency hopes to complete its initial screening of the now-better defined “shared solution” by the end of the year.

“Now that the alternative has been developed, we need to determine whether it meets the purposes and needs” of reducing projected future congestion sufficiently, he said. If the alternative passes that threshold, it would move to a second level of study about its impacts and costs.

Jefferies said UDOT once had 46 alternatives for the freeway, and they all went through such initial screening — and a handful advanced for additional study on their impacts.

The current schedule calls for UDOT to approve a final Environmental Impact Statement and choose its final alternative next spring — but Jefferies said that will be delayed if the “shared solution” moves to a second-level of screening, or even more detailed study later.

Newly posted details of the shared solution call for a grid system of new boulevards along existing major arteries in west Davis County, addition of bus rapid transit routes, incentives to increase use of mass transit and design of walkable, mixed-use communities along boulevards that would reduce the need for vehicle travel by having people live, work and play in the same area.

“In most cases, boulevard enhancements, including increasing the number of travel lanes, can be achieved within the existing right-of-way by re-purposing existing wide shoulders,” the proposal says.

It calls for expansion of protected bike lanes physically separated from normal traffic lanes, and for improvements for pedestrians.

It also calls for incentives to attract more transit riders, including building bus rapid transit lines along some of the boulevards, improved fare structures, peak-hour priority bus lanes, suburban shuttles to FrontRunner trains, and improved park-and-ride options.

“I think for the most part, the things that have been developed have been great ideas,” Jefferies said, adding these changes could help improve transportation in

the area no matter what the final decision is on the freeway or the shared solution.

"These ideas that are on the table for discussion" will help as "Utah tries to be one of the states that focuses on active transportation with pedestrians and bicyclists. We also want to look at how we can increase transit ridership. So I think all these ideas have promise," he said.

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# The Salt Lake Tribune

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## Utah civic leaders launch unified drive for transportation funding increase

BY LEE DAVIDSON

THE SALT LAKE TRIBUNE

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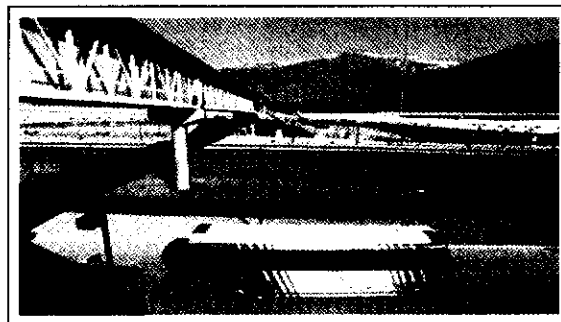
Farmington • Cities, counties and businesses statewide joined forces Monday to launch a drive to increase transportation funding in the upcoming Legislature.

“We’re here today to launch a statewide public education campaign talking about the need for increased transportation investment,” said David Golden, a Wells Fargo vice president who chairs the Salt Lake Chamber’s Utah Transportation Coalition.

He was surrounded by a group of mayors and county commissioners from around the state at Farmington’s Station Park, a thriving commercial development next to a FrontRunner station, Interstate 15 and Legacy Parkway — which they said shows transportation spending fosters other investment.

The group also had pushed for increases in this year’s legislative session — but failed in an election year to pass bills that would have allowed local sales tax hikes for mass transit and changed the gasoline tax to raise money for state and local highways.

But 2015 is not an election year for legislators, and tax hikes may have a greater chance of success.



Steve Griffin | The Salt Lake Tribune

A bus transports riders to the Farmington's Station Park and Ride/FrontRunner Station Monday, November 17, 2014 in Farmington, Utah. Mayors, county commissioners and business leaders gathered at the station to call for more funding for transportation in Utah.

Rep. Johnny Anderson, R-Taylorsville, co-chairman of the Transportation Interim Committee, said the panel will hear pitches at a hearing Wednesday from the group about transportation needs and funding options.

Then the committee plans a two-day retreat in early December in Vernal to discuss possible tax hikes or other changes before the Legislature convenes in January.

Among options up for discussion, Anderson said, is increasing the state gasoline tax — which has been unchanged since 1997 — or converting it from a per-gallon charge to a percentage sales tax that could increase revenues if the price of gas increases (or drop when it decreases).

Other options include allowing local cities or counties to add sales tax on gasoline in their areas to generate money for their local roads, he said.

Because some alternative-fuel cars now escape gasoline tax — and because revenues are falling as mileage in almost all cars is improving — Anderson said there will also be discussion of possibly tying registration fees to overall vehicle miles traveled.

Lawmakers also will consider proposals to allow local counties to raise sales tax for transit up to 1 cent per \$1 in sales. Currently, such taxes are .69 cents per \$1 in Salt Lake County. Davis, Utah, Weber and Box Elder county residents pay .55 cents, and Tooele pays .3 cents.

“In order for local communities to raise taxes for local transit, we as legislators have to increase the cap” in state law, Anderson said.

The state’s Unified Transportation Plan recently identified \$54.7 billion in critical road and mass transit projects needed through 2040. A later study by the Utah Foundation said current taxes would fall \$11.3 billion short of covering the critical projects.

A study by the Salt Lake Chamber last year said funding that shortfall would bring \$20 billion in economic growth, and create 183,000 jobs through 2040.

“As we invest in infrastructure, our economy grows,” Sen. Stuart Adams, R-Layton, said at the news conference. He said such investment creates an economic engine that could bring more taxes to benefit such things as schools — which would be a main competitor with transportation for any increased revenue.

“As we keep our economy going, we’ll have money to fund a lot of different things,” Adams said.

Golden, the banking executive, added, “The exceptional economic success of our state is to a significant degree attributable to this [transportation] investment, and proof that continued investment will pay off in the future.”

“Delaying transportation investments will cost taxpayers more in the long run,” said Davis County Commissioner Bret Millburn, urging quick action. Maintaining roads is cheaper than letting them deteriorate, forcing more costly rebuilding.

The state’s population is expected to nearly double by 2050. “To accommodate this growth,” Millburn said, “we need to preserve our existing infrastructure and conservatively address priority capital needs.”

Provo Mayor John Curtis said, “A reliable, effective and well-maintained transportation system is not only an important part of the quality of life of our residents, it is an expectation.”

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